

ASX RELEASE

1st October 2020

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESIGNATION / APPOINTMENT OF DIRECTORS

Mr Weijun Meng resigned this day and Mr Zhenwei Li has been appointed.

The Board is now –

Mr Jiandong He
Mr Zhenwei Li (Appointed 2 Oct 20)
Mr Michael Liu
Mr Paul Ingram
Mr Mark Syropolou
Mr Jijing Niu
Resigned 2 Oct 20 - Mr Weijun Meng

Yours sincerely



M K Smartt
Company Secretary