



SUNBRIDGE GROUP LIMITED

22 January 2016

To: Australian Securities Exchange

ASX ANNOUNCEMENT

CLARIFICATION OF SHARE TRANSFER DATE

Reference is made to the Appendix 3Y: Change of directors interest notice lodged on the 20 January 2016.

Sunbridge Group Ltd (ASX: SBB) wish to advise that the share transfer took place on the 7 January 2016, but due to the time it took to courier the transfer documents from China to our registry, and subsequent request by the registry for the identification of the seller, the registry only effected the transfer on the 20 January 2016.

Below is an amended Appendix 3Y.

Chow Yee Koh
Company Secretary

For further information please contact:

Sunbridge Group Limited

Level 25, 88 Philip Street, Sydney NSW 2000

T: +61 2 8211 0663 F: +61 2 8211 0555

E: koh.chowyee@sunbridge.com.au

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	SUNBRIDGE GROUP LIMITED
ABN	163 886 020

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JIAYIN XU
Date of last notice	2 December 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	Date of share transfer: 07 January 2016 Date transfer was effected: 20 January 2016
No. of securities held prior to change	259,200,000 ordinary shares
Class	Ordinary shares
Number acquired	-
Number disposed	18,800,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$601,600
No. of securities held after change	240,400,000

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A