



LionHub Group Limited

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ASX Release (ASX Code: LHB)

1 April 2016

MR. GEOFFREY MCINTYRE TO RETIRE AS DEPUTY CHAIRMAN AT AGM

ANNUAL GENERAL MEETING TO BE HELD MONDAY 23 MAY 2016

LionHub Group Limited (ASX: **LHB**) (**LionHub** or **the Company**) wishes to inform that Mr. Geoffrey McIntyre has advised the Board he will retire as a Non-Executive Director and Deputy Chairman at the conclusion of the Company's Annual General Meeting to be held on Monday 23 May 2016.

The LionHub Board expresses its gratitude to Mr. McIntyre for the guidance and assistance that he has provided to the Company during its formative years as a listed company offering investors direct access to the high potential industrial/technology park sector in China.

The Annual General Meeting will be held at 5.00 pm on Monday, 23 May 2016 at:

The Adam Room
Level 4, Castlereagh Boutique Hotel
169 Castlereagh Street
Sydney NSW 2000
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About LionHub Group Limited

LionHub Group Limited is a publicly listed real estate development company focusing on technology park development in China. The Company's portfolio provides Australian investors with an early mover advantage in the mainland Chinese property sector.

LionHub enjoys the support of its major shareholder, the Lian Huat Group, with a 20 year history and extensive property interests across Singapore, Australia and China.

LionHub's focus is to provide an avenue for investors to exploit the potential offered by technology park developments in China, with the Company's first project being the Singapore Xuancheng Technology Park in Anhui Province. Following shareholder approval, In August 2015 the Company acquired a 100% working interest to develop the master plan and to construct and develop a second technology park on land known as Lu' An Singapore Creative Ecological and Industrial Park.

Anhui Province is located in central China, with a large population of 60 million in an area of 139,600 km². It lies in the hinterland of Yangtze Delta, with great economic development potential. Within the province, the Xuancheng Economic Trade and Development Zone has been designated by the Chinese government as an official national industrial transfer zone.

Further information (including recent announcements and investor presentations) is available at the Company's web site:
www.lionhub.com.au