



Australia China Holdings Limited

ARBN 067 993 506

Level 11, 32 Martin Place, Sydney, NSW 2000, Australia

Email: sec@aakch.com

MARKET RELEASE

ASX ANNOUNCEMENT

2nd July, 2014

Terms of Appointment of Executive Director

Australia China Holdings Limited (ASX: AAK) has previously announced that Mr. Mason Lam Mui Sang be appointed as Executive Director of AAK from 26th June, 2014.

AAK is pleased to advise that Mr. Mason Lam Mui Sang be appointed as Business Development Director of Australia China Business Limited (“The Company”) a wholly subsidiary of AAK from 26th June, 2014.

A summary of the key terms of Mr. Mason’s employment is as follows:

a) Remuneration

Mr. Mason’s fixed remuneration is A\$30,000 per annum.

b) Bonuses

Mr. Mason shall be entitled to a performance bonus on terms determined by the Board (in consultation with the Executive) from time to time.

c) Shares and Options in the Company

In addition to the Remuneration Package, the Executive will be entitled to receive such Shares and/or options to acquire Shares on terms and conditions (including price) as determined by the Board in its absolute discretion from time to time.

d) Review

The Company will review the Executive’s Remuneration Package annually.



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e) Termination of employment

By the company

The company may terminate the Employment at any time without cause by giving three months written notice to the Executive.

By the Executive

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In addition Mr. Mason will receive a director's fee of A\$1,000 per month from AAK.

We enclose herewith Appendix 3X on Initial Director's Interest Notice of Mr. Mason Lam.

We shall keep shareholders informed of the progress, should you have any queries, please contact the Company Secretary by email at sec@aacch.com.

Yours faithfully,

For and on behalf of

Australia China Holdings Limited



Stonely Sek
Company Secretary

Appendix 3X

Initial 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 30/9/2001.

Name of entity	AUSTRALIA CHINA HOLDINGS LIMITED
ARBN	067 993506

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mason Lam Mui Sang
Date of appointment	26 June 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
360,000,000

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	360,000,000

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.