



# Australia China Holdings Limited

ARBN 067 993 506

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Company Announcement Office  
Australian Stock Exchange Limited

By e-Lodgment

21 November, 2014

## **Re: Appointment of President – Operation Chief of Greater China Regional**

The Board of Australia China Holdings Limited ( “AAK”) is pleased to announce the appointment with immediate effect of Mr. CHEANG Hong Sang as the President of Australia China Business Limited (“ACB”) - Operation Chief of Greater China Regional, a wholly owned subsidiary of AAK from 7 November 2014.

Mr. Cheang is an IT expert and also familiar with E-Commerce operations , his main focus is to provide a highly scalable and fully integrated solution to customers, overseeing its complete implementation, train & provide leadership courses and actively participated in a number of large-scale software system development and majority of Mr. Cheang’s software implementation projects is still being used till today.

Mr. Cheang has accumulated 26 years of management experience in several Chinese provinces. He is also familiar with Chinese regional software business & IT development and ICT operations. Mr. Cheang is currently leading a team to diversify ACB’s core business, including new product launches, hotel & hospitality and health care & retirement home.

Mr. Cheang’s experience and capabilities will bring an additional level of development expertise and ICT knowledge to the AAK Group, consistent with our growth plans for the holding company to become an industry leader in the future.



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The Board of Directors is looking forward to working with Mr. Cheang and we are sure his innovative ICT skills and marketing experience will play an important role in the continued strategic growth of the Company moving forward.

Mr. Cheang will be of great value to AAK Group. We welcome Mr. Cheang to join the board of AAK Group.

Yours faithfully,

For and on behalf of

Australia China Holdings Limited

Stonely Sek

Company Secretary