



# Australia China Holdings Limited

ARBN 067 993 506

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

Email: [sec@aacch.com](mailto:sec@aacch.com)

Company Announcement Office  
Australian Stock Exchange Limited

By e-Lodgment

24 November, 2014

## **Re: Appointment of Interim Acting Deputy Chairman**

The Board of Australia China Holdings Limited ("AAK") is pleased to announce the appointment with immediate effect of Mr. Lam Mui Sang as an interim Acting Deputy Chairman of AAK Board from 18 November 2014 till date of 2014 AGM.

The Board of Directors is looking forward to Mr. Lam's appointment, whose experience will be beneficial to our management team and he is dedicated to lead AKK Group during the transition period.

Mr. Lam bring with him many years of commercial and negotiation skills that will enhance the Board's leadership and sound corporate policy as we move forward to a new year.

Yours faithfully,  
For and on behalf of  
Australia China Holdings Limited

Stonely Sek

Company Secretary