



Australia China Holdings Limited

ARBN 067 993 506

Level 10, Suite 1006, 50 Clarence Street, Sydney, Australia

Email: sec@aakch.com

4 December 2014

Company Announcement Office
Australian Stock Exchange Limited

by e-lodgment

Dear Shareholders,

Re: Change of Australian Office

The Board of Directors are pleased to announce that the change of Company's Australian office address;

Level 2, 32 Martin Place
Sydney, NSW 2000
Australia.

The above change will take effect from Friday, 5 December 2014 and telephone (02) 9262 2822 will remain unchanged.

Please direct all future correspondences to the new address on and after 5 December 2014 or to PO Box 104, Sydney NSW 2001. To be environmental friendly, do use email for all correspondences by addressing to sec@aakch.com.

Yours faithfully,

For and on behalf of

Australia China Holdings Limited



Stonely Sek

Company Secretary