



Australia China Holdings Limited

ARBN 067 993 506

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Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgment

13 January 2015

To Shareholders,

Re: Appointment of Directors

At the Annual General Meeting of shareholders held on 31 December 2014 to confirm the following:-

“That Mr. Lam Mui Sang was duly appointed as Deputy Chairman of the Company at the AGM held on 31 December 2014.”

“That Mr. Henry Xiao Bin Qin having retired by rotation in accordance with the Bye-Laws of the Company and being eligible, be re-elected as a Director of the Company.”

The above resolution of re-election was not carried and the result was lodged to ASX on 5 January 2015. Thus Mr. Henry Xiao Bin Qin has ceased to be a Director at the conclusion of the Company AGM held on the same date. The casual vacancy of the retiring director will be filled and announcement will be made accordingly.

Should you require further information, please send your enquiry to the Company Secretary by email to sec@aakch.com.

Yours faithfully

For and on behalf of

Australia China Holdings Ltd


Stonely Sek
Company Secretary