

Company Announcement Office ASX Limited

A.B.N.: 52 054 161 821

PO Box 3584, Sunnybank South Qld, 4109 Australia

Phone: 61 7 3711 2088 Fax: 61 7 3711 2099

www.chongherr.com.au,

info@chongherr.com.au

## ANNOUNCEMENT TO THE MARKET

# **ANNUAL REPORT 2014 - UPDATE**

Reference is made to Annual Report 2014 released on 27/02/2015.

Please find the updated information on 20 largest shareholders and distribution of the equity securities of the company as appended. Page 62 of the Annual Report 2014 released on 27/02/2015 should thus be superseded as it contains some typo errors.

Thank you.

Mr De Hui Liu Managing Director ChongHerr Investments Ltd 03 March 2015 Brisbane, Australia

## CHONGHERR INVESTMENTS LTD AUSTRALIAN STOCK EXCHANGE ADDITIONAL INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2014

Additional information required by the Australian Stock Exchange Ltd and not shown elsewhere is as follows:

The information was applicable as at 17 February 2015.

## (a) Twenty largest shareholders

#### The names of the twenty largest holders of quoted shares are:

Name of shareholder	No of Shares Held	% of Total
Green Mountain Holdings Pty Ltd	56,584,357	43.46%
Mr Jingchun Liu	17,000,000	13.06%
Mr De Hui Liu (Liu & Zhuang Family Trust)	16,418,057	12.61%
Mr Jianming Xiong	12,960,000	9.95%
Rangeworthy Pty Ltd (The Edgley Family Account)	4,000,000	3.07%
Min Shi	2,997,635	2.30%
Mr Bin Zhuo	2,450,000	1.88%
Mr Wing Fung Chung	2,040,000	1.57%
Desibi Pty Ltd	1,770,000	1.36%
Mr Liu Dejun	1,650,000	1.27%
Mr Zao Fa Wu	1,360,000	1.04%
GA & AM Leaver Investments Pty Ltd	1,232,157	0.95%
Mr Trevor Neil Hay	956,934	0.73%
Dr Gordon Bradley Elkington	904,500	0.69%
Mr J. Macnaughtan & Mrs J Macnaught (Family Super Fund A/C)	833,500	0.64%
Mr Qingquan Liu	822,572	0.63%
Mr Timothy Frederick Berlet	600,000	0.46%
Citicorp Nominees Pty Limited	450,000	0.35%
Apex Marble & Granite Pty Ltd (Directors Super Fund A/c)	435,500	0.33%
Desibi Pty Ltd	375,000	0.29%
Portion held by 20 Largest Holders	125,840,212	96.65%

#### (b) **Distribution** of equity securities

The number of shareholders by size of holding, in each class of share are:

Range	No. of Holders	<u>%</u>	<b>Quantity</b>	<u>%</u>
1-1000	25	21.37	16,012	0.01
$1001 - 5{,}000$	23	19.66	39,900	0.03
5,001 - 10,000	4	3.42	30,500	0.03
10,001 -100,000	32	27.35	1,850,465	1.42
100,001 and Over	33	28.20	128,270,519	98.51
Total	117	100.00	130,207,396	100.00

#### **Marketable Parcel**

The number of shareholders holding less than a marketable parcel is 75.

## **Substantial Shareholders**

There are four substantial shareholders: Green Mountain Holdings Pty Ltd, Mr Jingchun Liu, The Liu and Zhuang Family Trust, and Mr Jianming Xiong as disclosed above.

## (c) Voting Rights

- On a show of hands every member present in person or by proxy shall have one vote.
- Upon a poll, each fully paid share shall have one vote..