

11th March 2015

DIRECTOR RESIGNATION

Mr Steven Yu, non-Executive Director has resigned as a Director effective today and the Board thanks him for his efforts and wishes him well for the future.

Chairman, Mr Jianguang Wang said, "Mr Yu has played an important role in assisting the Company through a period of significant changes."



Ian Price

Managing Director & CEO

Directors

Mr Ian Price	Managing Director
Mr Jianguang Wang	Chairman
Mr Steven Yu	Director
Mr Vaughan Webber	Director
Mr R N (Sam) Lees	

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