

# Amended Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>AUSTRALIA CHINA HOLDINGS LIMITED</b>
<b>ARBN</b>	<b>067 993506</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lam Mui Sang
<b>Date of appointment</b>	26 June 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
AAK
262,700,000* ordinary shares in name of Mui Sang Lam

\* On 2 July 2014, the Company announced the terms of Appointment of Executive Director, Mr. Lam Mui Sang, together with Appendix 3X which stated that the director was holding 360,000,000 ordinary shares of the Company under his owned name together with the same amount of share in Part 2 that Mr. Lam got relevant interest. That announcement was based on the instruction of the management and certain documents signed. However due to the sudden death of the late Chairman, Mr. Chiu Hon Sang, certain portion of the intended transfer could not be effected. Hence the new management hereby announcing the enclosed Amended Appendix 3X to rectify the record.

## Appendix 3X

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	N/A

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.