



# Australia China Holdings Limited

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Company Announcement Office  
Australian Stock Exchange Limited

By e-Lodgment

27 March 2015

Re: Appointment of Independent Non Executive Director

The Board of Australia China Holdings Limited ( 'AAK' ) wishes to announce the appointment with immediate effect of Mr. Manuel Sin as Independent Non Executive Director of AAK.

Mr. Sin obtained Master of Engineering Management, Graduate Diploma of Banking and Finance and Bachelor of Mechanical Engineering from Curtin University of Technology, Western Australia. He is a Chartered Engineer, Chartered Environmentalist and Member of Society of Operations Engineers (SOE) in UK, Member of the Institution of Engineers in Australia, Registered Practicing Engineer of Lands, Public Works & Transport Bureau Macau (DSSOPT) and Council Member of the Macau Institution of Electrical and Mechanical Engineers (AEEMM). He is also Microsoft Certified System Engineer, System Administrator and Database Administrator.

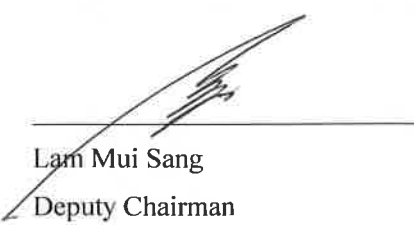
Mr. Sin was a contracted engineer of Wallis Drilling Pty. Ltd., in Western Australia, involved in site operation and project development, design and implementation of mining equipment. He has 15 years of experience in oil and gas industry, mining and exploration, electromechanical engineering and information technology services. And is currently a responsible engineer for a multi-million international oil and gas infrastructure projects.

Mr. Sin had obtained many multi-national degrees, with his western training and valuable experience he will be able to help AAK to expand its business and identify new opportunities. His extensive contacts in Australia and international communities will also enable AAK to better diversify its business into the Australia and global market. Mr. Manuel Sin will be of great value to AAK. We welcome Mr. Manuel Sin to join the board of AAK.

Yours faithfully,

For and on behalf of

Australia China Holdings Limited



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Lam Mui Sang

Deputy Chairman