



MAZU ALLIANCE LIMITED

8 April 2015

ANNOUNCEMENT FOR RELEASE TO THE MARKET

MAZU ALLIANCE LIMITED

ASX: MZU

Director Appointments

APPOINTMENT OF NEW DIRECTORS

The Company refers to its announcement on 10 December 2014 that foreshadowed some additional board appointments as the Company moves towards re quotation on ASX.

The Company is pleased to announce the appointment of both Mr Qinghuo Huang and Mr Hong Wei as independent non-executive directors of the Company. Details of the experience of each director are set out below.

QINGHUO HUANG

Xiamen, China

Mr Huang is an oil company executive and entrepreneur, having graduated from Lanzhou Shiyou University in China, and also becoming qualified in mathematics from Xiamen University.

Mr Huang served as Vice-General Manager of Sinopec Fujian Province Xiamen Branch for 8 years, then as General Manager at Sinopec Fujian Province Xiamen Fuel Oil Co. Ltd. for 3 years, before accepting a management appointment at Xiamen City Xinyifeng Petrochemistry Co. Ltd.

Following two decades in the petrochemical industry, Mr Huang established Xiamen City Longjiang Industrial Products Co. Ltd., a company focussed on the manufacture of industrial products.

Mr Huang has comprehensive and rich experience in marketing and management.

HONG WEI

Xiamen, China

Mr Wei is a well-known interior designer in Xiamen, having won numerous industry awards in China with his popular designs. Mr Wei graduated from Fujian Province University of Art & Design, obtaining a Bachelor Degree in Interior Design.



Level 36, Governor Phillip Tower, 1 Farrer Place, Sydney NSW 2000, Australia
Phone: +61 2 8011 4099 Fax: +61 2 4044 0111 ACN 077 226 183 ABN 45 077 226 183



MAZU ALLIANCE
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In 1996, he established Caogu Interior Design (Xiamen) Co Ltd, and it quickly became famous in the design industry in Xiamen. With the rapid development of the company's scale and influence, in 2006, the company changed its name to Jinsutang Design (Xiamen) Co Ltd, and focussed on providing quality professional interior design services for domestic and international customers.

Since 2003, Mr Wei has designed more than one hundred major projects in Xiamen, Beijing and elsewhere.

APPENDIX 3X

An Initial Director's Interest Notice (Appendix 3X) for each of Mr Huang and Mr Wei follows.

ENQUIRIES

Enquiries can be directed to the Company at the contact details below.

Raymond Taylor
Company Secretary



Level 36, Governor Phillip Tower, 1 Farrer Place, Sydney NSW 2000, Australia
Phone: +61 2 8011 4099 Fax: +61 2 4044 0111 ACN 077 226 183 ABN 45 077 226 183

Rule 3.19A.1

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.

Name of entity MAZU ALLIANCE LIMITED
ABN 077 226 183

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.

Name of Director	QINGHUO HUANG
Date of appointment	8 APRIL 2015

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

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

+ See chapter 19 for defined terms.

Rule 3.19A.1

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.

Name of entity MAZU ALLIANCE LIMITED
ABN 077 226 183

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.

Name of Director	HONG WEI
Date of appointment	8 APRIL 2015

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

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

+ See chapter 19 for defined terms.