



Australia China Holdings Limited

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Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgment

29 April 2015

Re: Appointment of Executive Director

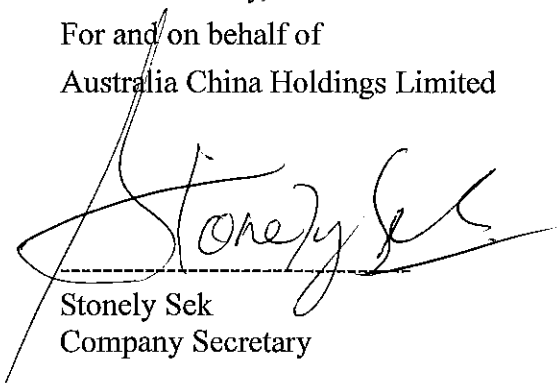
The Board of Australia China Holdings Limited ('AAK') wishes to announce the appointment with immediate effect of Mr. Cheang Hong Sang as Executive Director of AAK.

Mr. Cheang is an IT expert and also familiar with E-Commerce operations, his main focus is to provide a highly scalable and fully integrated solution to customers, overseeing its complete implementation, train & provide leadership courses and actively participated in a number of large-scale software system development and majority of Mr. Cheang's software implementation projects is still being used till today.

Mr. Cheang has accumulated 26 years of management experience in several Chinese provinces. He is also familiar with Chinese regional software business & IT development and ICT operations. Mr. Cheang is currently leading a team to diversify ACB's core business, including new product launches, hotel & hospitality and health care & retirement home.

Mr. Cheang will be of great value to AAK. We welcome Mr. Cheang Hong Sang to join the board of AAK.

Yours faithfully,
For and on behalf of
Australia China Holdings Limited



Stonely Sek
Company Secretary