



# Australia China Holdings Limited

ARBN 067 993 506

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21 July 2015

Company Announcement Office  
Australian Stock Exchange Limited

By e-lodgment

Dear Shareholders,

**Re: Resignation of Mr. Cheang Hong Sang**

The Company regrets to inform the market that Mr. Cheang Hong Sang resigned as the Executive Director of the Company and the President – Operation Chief of China of Australia China Business Limited on the 13 July 2015 due to his personal reasons.

A new Executive Director will be appointed as soon as practical and the market will be informed once the Board has made it's decision.

We shall keep shareholders informed of the progress, should you have any queries, please contact the Company Secretary by email at [sec@aakch.com](mailto:sec@aakch.com).

Yours faithfully,

For and on behalf of

**Australia China Holdings Limited**

Stonely Sek

Company Secretary