

Australia China Holdings Limited

ARBN 067 993 506

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Company Announcement Office Australian Stock Exchange Limited

By e-Lodgement

28 October, 2015

Dear Shareholders,

REVISION OF TIMETABLE

Australia China Holdings Limited ("the Company") advises that the renounceable rights issue timetable announced on 27 October 2015 is no longer applicable. The Company will lodge the revised timetable as soon as possible.

If you have any question, please contact the company by email to sec@aakch.com.

Yours faithfully

For and on behalf of

Australia China Holdings Ltd

Stonely Sek

Company Secretary