

ASX and Media Release

13 January 2016

Resignation of Joint Company Secretary

99 Wuxian Limited (ASX: NNW) (“99 Wuxian” or “the Company”) today announces that Mr Nathan Bartrop has resigned as Joint Company Secretary of the Company effective today. HWB (Corporate Services) Limited remains as Company Secretary of the Company. The Board of Directors would like to thank Mr Bartrop for his contribution to the Company.

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For further information, please contact:

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About 99 Wuxian Limited:

99 Wuxian aggregates over 300 million high quality consumers and 155 leading merchants through a marketplace embedded within the mobile apps of China's leading banks, telecommunications and insurance companies. 99 Wuxian enables increased customer satisfaction, loyalty and retention for its business partners by offering consumers the lifestyle convenience of purchasing virtual and physical goods on a mobile device.