

ASX and Media Release

19 February 2016

Notice of Change of Date of General Meeting

References are made to the announcement of the notice of general meeting (**GM**) dated 10 February 2016 (**Notice**).

99 Wuxian Limited (ASX: NNW) ("**99 Wuxian**" or "**the Company**") today announces that the GM which was initially scheduled to be held on 26 February 2016 as set out in the Notice is now re-scheduled to be held as follows:

Date and time	Thursday, 17 March 2016 at 10:30am (Sydney time) / 7:30am (Hong Kong time)
Location	Radisson Blu Hotel Sydney, 27 O'Connell Street, Sydney NSW 2000 (the location is unchanged)

In light of the change of date of the GM, the Directors have determined that the shareholding of each shareholder for the purpose of ascertaining the voting entitlements for the GM and CDI holding of CDI holders will be taken to be held by the persons who are registered as members at 10:30am (Sydney time) / 7:30am (Hong Kong time) on 15 March 2016.

Given the date of the GM is being changed to 17 March 2016, it is now anticipated that the Acquisition of Ofpay (as detailed in the Notice) will be completed in 18 March 2016. Save for the change of the date of the GM and the revised anticipated date for completion of the Ofpay Acquisition, all information and contents set out in the Notice and CDIs voting instruction form remain unchanged.

The CDI voting instruction forms completed for the previously advised date of the GM will be deemed valid for the GM's purpose provided they are received by 10:30am Sydney time / 7:30 am (Hong Kong time) on 14 March 2016.

CDIs holders who intend to attend the GM should be aware of the change of the GM date.

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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.