

## **Australian Securities Exchange Announcement**

23<sup>rd</sup> May 2016

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

### **Emperor Range Group Limited (Company) (ASX: ERX) – Board Movement**

Emperor Range Group announces that Mr. Kao Chien-Chih has stepped down from the Board of the Company, effective today.

The Directors of the Company thank Mr. Kao for his efforts and wish him the very best.

Authorized by:

Chen Yuhan  
Executive Chairman and Managing Director  
Emperor Range Group Limited