

ASX RELEASE

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Change of Address

Ding Sheng Xin Finance Co. Ltd (ASX:DXF) advises that the Company has changed the address of its registered office and principal place of business.

The new address is Suite 5, 145 Stirling Highway, Nedlands, Western Australia.

All other details remain unchanged.

For more information:

Winton Willesee

Executive Director

Tel: +61 8 9389 3140

Email: winton@azc.com.au

About Ding Sheng Xin Finance Co. Limited

Ding Sheng Xin Finance Co. Limited (ASX: DXF) is the ASX-listed parent company of the DXF Group. Through its wholly owned operating subsidiary, Ding Sheng Xin Financing Guarantee Co., Ltd ("**DSX**"), the Group provides financing and non-financing guarantee services to small and medium enterprises (SMEs) and individuals in the People's Republic of China ("**PRC**").

Financing guarantee services represent the Group's core business and involves the guarantee of a borrower's loan repayments to a bank. DSX has two flagship guarantee services which are the "Working Capital Guarantee" (branded as "Ze Wu Pang Dai" in the PRC) and the "Home Decoration Guarantee" (branded as "Gai Chao Huan Dai" in the PRC).

In addition, DSX also provides *non-financing guarantee services*, such as performance guarantees (the guarantee of a party's obligations under a contract) and litigation guarantees (the guarantee of a party's obligations to court during litigation).

Since the establishment of its business in 2005, DSX has grown to 16 operating branches employing over 500 people across several provinces in the PRC. In aggregate, DSX has guaranteed more than RMB 8 billion (approximately A\$1.6 billion) for approximately 8,000 customers over that time.

The Group is committed to the concept of 'inclusive finance', believing that people and businesses from all sectors of society should have the opportunity to obtain finance. The Group takes immense pride in providing guarantee services which promote social and economic growth such as its "Working Capital Guarantee" for SMEs and its "Home Decoration Guarantee" tailored for individuals and families.

Following its successful listing on the ASX in March 2016, the Group is now focussed on the continued growth of its business through the expansion of its branch network throughout the PRC and Australia.