



ASX and Media Release

1 November 2016

Director Transition

99 Wuxian Limited (ASX: NNW) (“99 Wuxian” or “the Company”) is pleased to announce the appointment of Mr Christopher Ryan as Non-Executive Director of the Company following the resignation of Mr Tony Groth. Mr Ryan joins the Board as an independent Non-Executive Director.

Mr Ryan has been appointed Non-Executive Director to replace Mr Groth who has tendered his resignation from the position of Non-Executive Director of the Company due to other full time commitment. The Board thanks Mr Groth for his valued contribution since the listing of the Company on ASX. Both appointment of Mr Ryan and resignation of Mr Groth is effective today.

Mr Ryan is an Executive Director of Investorlink Group Limited, a Sydney based corporate finance and advisory firm. He has diverse experience and expertise in mergers and acquisitions together with initial public offering. He holds a Bachelor of Financial Administration from the University of New England and is a Fellow of the Institute of Chartered Accountants in Australia.

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For further information, please contact:

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About 99 Wuxian Limited:

99 Wuxian is a leading mobile internet gateway, providing comprehensive incentive solutions for business partners including China’s leading banks, telecommunications, insurance companies, etc., connecting their customers and employees with high quality merchants for a wide range of products and services.

99 Wuxian Limited

Australian Registered Body Number 164 764 729
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