

Beida New Energy Limited
ACN 618 066 970
283 Rokeby Road
SUBIACO WA 6008



12 February 2018

NSX ANNOUNCEMENT

CHANGE OF REGISTERED OFFICE AND CONTACT NUMBERS

In accordance with NSX Listing Rules, Beida New Energy Limited advises that effective immediately the registered office and new contact details are as follows:

Principle Office in Australia:

283 Rokeby Road
SUBIACO WA 6008
Phone: +61 8 6141 3500
Fax: +61 8 6141 3599

Registered Office in Australia:

283 Rokeby Road
SUBIACO WA 6008
Phone: +61 8 6141 3500
Fax: +61 8 6141 3599

The office is staffed during normal business hours (Monday to Friday) from 8:30am to 5:00pm WST.

Overseas City Location Address/Contacts (remain the same):

Address Beida Industrial Park
Address Lixie, Hengxi town, Yinzhou district,
Address Ningbo, Zhejiang, 315131 China
Phone: +86 574 88068883
Fax: +86 574 83051172
Email: info@beida-solar.com

A handwritten signature in black ink, appearing to be 'Zeng Hong', written in a cursive style.

Zeng Hong
Executive Director and CEO