



13 March 2018

## NSX Announcement

### Change of Non-Executive Director

Beida New Energy Limited (**NSX: BDE** or **Company**) announces that Ms. Chao (Ashley) Liu has resigned as Director, Secretary and Public Officer of the Company due to personal reasons effective from 12 March 2018. The Company thanks Ms. Liu for her contribution.

The Board has approved the appointment of Ms. Jueming Sang as Non-Executive Director, Secretary and Public Officer effective from 12 March 2018. Ms. Sang is a member of CPA Australia and has extensive management experience in the banking and international trade sectors, which are valuable to the development of the Company's business operations. The Board welcomes Ms. Sang's arrival to the Company.

Yours sincerely,

**Hong Zeng**

Director

On behalf of Beida New Energy Limited