

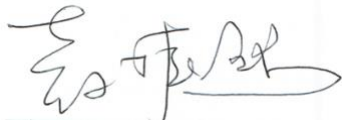
NSX Limited  
1 Bligh Street,  
Sydney NSW 2000

Date: 28-10-2020

### **Appointment of Director**

Angy (China) Medical Limited is pleased to announce that it has appointed Li Haibin as a non-executive independent director, effective today.

For and on behalf of  
Angy (China) Medical Limited

A handwritten signature in black ink, appearing to be 'Ao Zhenming', written over a light blue rectangular background.

Ao Zhenming  
Chairman