

11 November 2020

Appointment of Director

789 Holdings Limited ("**789**" or the "**Company**") wishes to advise the appointment of Ms Carolyn Chudleigh as non-executive director of the Company.

Carolyn is the global head of HFW's international construction team. Carolyn is a highly regarded legal practitioner in Australia's property development sector and has over 25 years' experience. Carolyn is also the head of HFW's Sydney office.

Her practice focuses on the real estate development and financing aspects of major projects, in particular corporate structuring and land tenure creation, complex land titling structures, foreign direct and indirect investment and private mergers and acquisitions. Carolyn has particular expertise in drafting and negotiating complex project documents with a focus on joint ventures, commercial contracts and investment structures.

Carolyn advises developers and owners on mixed use real estate projects, agribusiness investments, social infrastructure projects, in-land intermodal and transport hubs (transport-oriented development) and the structuring and delivery of new town centres. She also acts for listed and unlisted real estate investment funds and financiers.

Carolyn is currently an appointed member of the Property Council Academy's Property Development Committee in Australia and is a former national Board member of the Property Council of Australia.

Carolyn is qualified in England and Wales and New South Wales (Australia).

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Phone: +61 2 9698 8818

Fax: +61 2 9698 8815

For and on behalf of the Board

Kai (Walton) Zhu

Executive Chairman