



LAISHI LIQUOR LIMITED ARBN 622 384 776

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Subiaco WA6008

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BOARD CHANGES

Laishi Liquor Limited (formerly known as JGY Holdings Limited) (the **Company**) wishes to announce the following board changes:

Appointed as directors at the extraordinary general meeting on 1 August 2022

1. ZHANG Houyi
2. Ilmars DARUDINS
3. Long Huy (Bill) LAM

Resigned as directors on 5 August 2022

1. WANG Caifu
2. HE Ping
3. SHANG Zonggeng

The relevant Director's Declaration and Undertaking and Initial/Final Director's Interest Notices will be lodged separately.

The Company makes this announcement after it received its received its Certificate of Registration of a Foreign Company reflecting its new name from ASIC on 15 September 2022

For and on behalf of

LAISHI LIQUOR LIMITED

ZHANG Houyi

Director

16 September 2022