



Australia China Holdings Limited

ARBN 067 993 506

Level 10, Suite 1006, 50 Clarence Street, Sydney, Australia
Email: sec@aakch.com

7th December 2010

Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgement

Dear Shareholders,

Re: Annual General Meeting of 2010

Please be advised that an Annual General Meeting of the Company is to be held on 29 December 2010. The Notice of the Annual General Meeting has been dispatched to our shareholders in record. If you have moved or changed your address, please inform us.

Should you not receive the Notice of Annual General Meeting, or you have any enquiry, please send your enquiry to the Company Secretary by email to sec@aakch.com.

Yours faithfully,
For and on behalf of
Australia China Holdings Limited


Stonely Sek
Company Secretary



Australia China Holdings Limited

ARBN 067 993 506

LISTED ON AUSTRALIAN STOCK EXCHANGE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

EXPLANATORY MEMORANDUM

AND

PROXY FORM

Annual General Meeting of the Company for the 2010 financial year to be held at the Conference Room M, 5/F, 246 Peking Street, Macau on 29 December 2010 at 5:30pm (Macau time), 7:30pm (Australian Eastern Standard Time)

Please read the Notice carefully.

If you are unable to attend the Annual General Meeting of Shareholders, please complete and return the enclosed Proxy Form to reach the Company's office by 23 December 2010 in accordance with the specified directions.



AUSTRALIA CHINA HOLDINGS LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Australia China Holdings Limited (the "Company") will be held at the Conference Room M, 5/F, 246 Peking Street, Macau on 29 December 2010 at 5:30pm (Macau time), 7:30pm (AEST)

BUSINESS OF THE ANNUAL GENERAL MEETING

ORDINARY BUSINESS

Financial Statements

1. "To receive and consider the annual financial report of the Company, the Directors' report and the independent Auditors' report for the year ended 31 March 2010."

Re-appointment of Auditors

2. "THAT Messrs Baker Tilly, Monteiro Heng be re-appointed as Auditors of the Company and that the Directors be authorised to fix their remuneration."

Re-election of Directors

3. "THAT Mr. Meen Foh Chai having retired by rotation in accordance with the Bye-Laws of the Company and, being eligible, be re-elected as a Director of the Company."

Voting Exclusion Statement

The Company will disregard votes cast on:
Resolution 3 by the respective Director or any person associated with the Director.

Other Business

To transact any other business that may be legally brought before the Meeting.

Entitlement To Vote

You may vote by attending the meeting in person by proxy or authorised representative, to vote in person attend the meeting in the date and the place set out above. The meeting will commence at 5:30pm (Macau Time), 7:30pm (Australian Eastern Standard Time)

"Snap-Shot" Time

For the purpose of the Meeting, shares in the Company will be taken to be held by the registered holders of those shares at 5:00 pm (Australian Eastern Standard Time) on 23 December 2010. Accordingly, transactions registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.



AUSTRALIA CHINA HOLDINGS LIMITED

ARBN 067 993 506

The Company Secretary
Level 10, Suite 1006,
50 Clarence Street,
Sydney, N.S.W. 2000,
Australia

PROXY FORM

I/We (full name) _____

of (address in full) _____

Appointment of Proxy

being a member of Australia China Holdings Limited entitled to attend and vote at the Meeting hereby appoint

_____ (Name of Proxy)
or, failing the person so named or, if no person is named the Chairman of the Meeting or the Chairman's nominee, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the General Meeting to be held at the Conference Room M, 5/F, 246 Peking Street, Macau on 29 December 2010 at 5:30pm (Macau Time) and at any adjournment thereof.

If you do not wish to direct your proxy how to vote with respect to any or all of the resolutions, please place a mark in this box.

By marking this box, you acknowledge that, in relation to the resolutions in which no voting direction has been given below, your proxy may vote as he/she thinks fit or abstain from voting and, if your proxy is the Chairperson of the meeting, the Chairperson may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest. Please note that the Chairperson intends to vote **FOR** the resolutions in relation to undirected proxies

Voting directions to your proxy

Please mark to indicate your intentions

Ordinary Business

Ordinary Resolutions		For	Against	Abstain ^(NB)
Resolution 1	Adoption of audited financial statements			
Resolution 2	Re-appointment of Messrs Baker Tilley Monteiro Heng as Auditors			
Resolution 3	Re-election of Mr. Meen Foh Chai as a director			

^(NB)Note if you mark the abstain box for any particular resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Appointment of second proxy (see instructions)

If you wish to appoint a second proxy, state the percentage of your voting rights applicable to the proxy appointed by this form.

PLEASE SIGN HERE

This section must be signed in accordance with the instructions attached to enable your directions to be implemented.

Individual or Shareholder 1

Sole Director and Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

.....
SIGNATURE OF SHAREHOLDER

.....
DATE



INSTRUCTIONS FOR THE APPOINTMENT OF A PROXY

Your details

Please insert your name and address in full.

Appointment of a proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, or your nominated proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company.

Voting direction of your proxy

You may direct your proxy how to vote by placing a mark one of the boxes opposite each Resolution. All your shareholding will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any Resolution by inserting the percentage of the number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given resolution, your proxy may vote as he or she chooses. If you mark more than one box on a Resolution your vote on that Resolution will be invalid.

Appointment of a second proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint as second proxy, an additional Proxy Form may be obtained by photocopying this form.

To appoint a second proxy you must on each Proxy Form state (in the approximate box) the percentage of your voting rights which are the subject of the relevant proxy. If both Proxy Forms do not specify that percentage, each proxy may exercise half your votes. Fractions of votes will be disregarded.

Signing instructions

You must sign this form as follows in the spaces provided:

- | | |
|-------------------|---|
| Individual | Where the holding is in one name, the holder must sign. |
| Joint Holding | Where the holding is in more than one name, all the shareholders should sign. |
| Power of attorney | To sign under Power of Attorney, you must have already lodged this document with the Company's share registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it. |
| Companies | Where the company has a sole director who is also the sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a sole Director can sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place. |

If a representative of the corporation is to attend the meeting a "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the Certificate is either included in the Notice of Annual General Meeting or may be obtained from the company's share registry.

Lodgment of Proxy

The properly signed and completed Proxy Form (and any power of Attorney under which it is signed) must be delivered or sent by facsimile to the Company's Australia office at Level 10, Suite 1006, 50 Clarence Street, Sydney, N.S.W. 2000, Australia or successfully transmitted by facsimile to (02) 9262 3912, by email to sec@aakch.com as 27th and 28th are public holidays in Australia, thus the signed proxy forms must be received by 5:00pm (AEST) on Thursday 23 December 2010, Any Proxy Form received after that date will not be valid for the scheduled meeting.