



Australia China Holdings Limited

ARBN 067 993 506

Level 11, 32 Martin Place, Sydney, NSW 2000, Australia

Email: sec@aakch.com

Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgment

19th December, 2013

Dear Shareholders,

Re: NOTICE TO ALL OPTION HOLDERS – Exercise Form

We wish to remind Option Holders that the options they are holding will expire on 30th December, 2013.

To assist those who wish to exercise the Options they are holding, they can complete the attached Option Exercise Form and return it together with the cheque for the appropriate amount as follows:

Payable to: Australia China Holdings Limited

Post to : Advanced Share Registry Ltd.
 PO Box 1156, Nedlands, Western Australia 6909.

Do take note that all the Options on issue will expire at 5:00pm on 30th December, 2013 and for Options not exercised, they will expire automatically without any further notice.

Should you require further information, please send your enquiry to the Company Secretary by email to sec@aakch.com.

Yours faithfully

For and on behalf of
Australia China Holdings Ltd



Stonely Sek

Company Secretary

