



CWH Resources Ltd
A.C.N. 009 230 111

19 December 2013

CWH – lodgement of annual report

CWH would like to inform shareholders that it expects to lodge its Annual Report in January 2014 and to hold its Annual General Meeting as soon as possible thereafter.

CWH hopes to have its suspension from Official Quotation lifted in early 2014.

Mr Luo, Chairman of CWH, said:

“I would like to apologise to shareholders for the late lodgment of our annual report, which has been delayed as we finalise the audit. Although we had hoped to complete the audit this year, it is now apparent that this will not occur until January 2014.

I would like to assure shareholders that although our annual report is late, the company and board continue to operate CWH's business normally.”

For more information, please contact:

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Important note

This announcement contains or may contain forward-looking statements that are based on the Board's beliefs, assumptions and expectations and on information currently available to management. All statements that address operating performance, events, or developments that the Company expects or anticipates will occur in the future are forward-looking statements, including without limitation the Company's expectations with respect to potential revenues, costs, profitability and financial performance. The Board believes that forward-looking statements are reasonable as and when made.