



18 July 2017

To: Australian Securities Exchange

ASX ANNOUNCEMENT

Appointment of director and resignation of director

Sunbridge Group Ltd (ASX: SBB) ("Sunbridge") would like to announce the appointment of Mr Tony Zhen Lu as non-executive director and the resignation of Dr Shirley Ze Yu as non-executive director.

Mr Lu graduates from Central Queensland University with a Master's degree and is currently managing several funds and trading companies in China. Mr Lu has over 15 years' experience in foreign currency, futures, financial investment and equity investment. Mr Lu is also the chairman of Australia Public Companies Association, and vice presidents for a range of associations in China and Australia, such as the Liaoning Federation of Returned Overseas Chinese and Global Cantonese Association of Australia.

Sunbridge's board welcomes Mr Lu into the Company.

Sunbridge's board would also like to thank Dr Yu for her contributions and wishes her well in her future endeavours.

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