



Australia China Holdings Limited

ARBN 067 993 506

28 Bangalla Road, Rose Bay, NSW 2029, Australia
Email: sec@aakch.com

Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgement

27 February 2016

Dear Shareholders,

Re: Change of Registered Office

The Directors of Australia China Holdings Limited ("the Company") wish to announce that effective from 27 February 2016, the Registered Office of the Company be:

Australia China Holdings Ltd

c/- BeesMont Corporate Services Limited

5th Floor, Andrew's Place,

51 Church Street, Hamilton

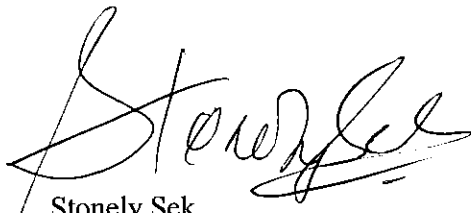
HM 12, Bermuda

Telephone: +1 441 400 4747

Facsimile: +1 441 236 1999

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