



Australia China Holdings Limited

ARBN 067 993 506

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Email: scc@aakch.com

Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgment

26th June, 2014

Re: Appointment of Executive Director

The Board of Australia China Holdings Limited ('AAK') wishes to announce the appointment with immediate effect of Mr. Mason Lam Mui Sang as Business Development Director of AAK.

Mr. Lam, has or has held many important positions in Government bodies and in Commerce including:

- a) the Chinese People's Political Consultative Conference in Guangdong,
- b) Consultant of Guangdong Chamber of Commerce;
- c) Chairman of Taiwan-Macao Trade Chamber;
- d) President of Lions Clube De Macau;
- e) Vice president of Macau Education Foundation;
- f) Honorary President of the Macau General Chamber of Commerce;
- g) Director of China Hong Kong Pharmaceutical Product Registration Center, and;
- h) President of Modern External Counter Pulsation Research Centre.

Mr. Lam has been senior executives in many multi-national companies over the past two decades, including:

- a) District Manager of American International Insurance Company;
- b) Chairman of Royal Properties Ltd;
- c) General Manager of Mass Mutual Asia Insurance Company and;
- d) Senior sales director of ACE Life Insurance Co in Hong Kong and Macau.

Mason obtained his MBA from the Asia International Open University (Macau) and a Diploma in Chinese Law from the University of East Asia. Thus with his western training and varied experience, he will be able to help AAK to expand its business and



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identify new opportunities. His extensive contacts at senior level with the Chinese government will enable AAK to better manage and penetrate the Chinese markets as well as directing AAK's subsidiaries or associates in conducting their business in China.

Mr. Lam will be of great value to AAK. We welcome Mr. Mason Lam to join the board of AAK.

Yours faithfully,

For and on behalf of

Australia China Holdings Limited

Stonely Sek

Company Secretary