

Fortune Asia Group Limited

ABN 19 161 234 395

Australian Securities Exchange Announcement

30th October 2018

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

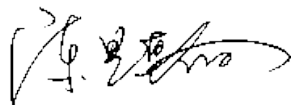
Fortune Asia Group Limited (Company) (ASX: FYA) – Appointment of Non-Executive Directors

Fortune Asia Group Limited is pleased to announce that Mr. Lin Geng and Mr. Lin Yiguang have been appointed as non-executive directors of the Company effective immediately.

Mr. Lin Geng has been working as the general manager in Nanjing Fuya New Building Materials Co. Ltd since 2004. He also holds the position of the Deputy President of Nanjing Brick and Tile Industry Association. Mr. Lin was granted an award of Outstanding Plant Manager by the National Brick and Tile Industry Association of China in 2016.

Mr. Lin Yiguang held the position of workshop manager in Qinghai Golmud Jinshan Iron and Steel Co. Ltd during 2004 and 2005. From 2005 to 2011 Mr. Lin served in Sichuan Shuangliu Changhong Iron and Steel Co Ltd as the manager of the operation department. Since 2011 Mr. Lin has been working for Nanjing Fuya New Building Materials Co. Ltd as its procurement manager. He is also in charge of recycling and disposal of tailings.

The members of the Board of Directors believed that the appointment of these two additional directors will benefit FYA by way of improving its institutional capability to identify and develop mining initiatives in the future.



Chen Yuhan
Executive Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|----------------------------|
| Name of entity | Fortune Asia Group Limited |
| ABN | 19 161 234 395 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------------------|
| Name of Director | Lin Geng |
| Date of appointment | 30 th October 2018 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|------------------------------|
| NIL | NIL |

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|----------------------------|
| Name of entity | Fortune Asia Group Limited |
| ABN | 19 161 234 395 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------------------|
| Name of Director | Lin Yiguang |
| Date of appointment | 30 th October 2018 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| 510, 000 ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|------------------------------|
| NIL | NIL |

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.