



Australian Securities Exchange Announcement

3rd August 2017

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Emperor Range Group Limited (Company) (ASX: ERX) – Announcement on change of substantial holdings

Emperor Range Group Limited (ASX: ERX) has become aware of that the largest shareholder – China Jinwo Holdings Group Co., Ltd. has sold out all its shares in the Company to four individuals through off-market transactions.

The Chairman and Director of the Company – Mr Yuhan Chen remains his positions in the Company.

Emperor Range Group Limited has attached Appendix 3Y for Mr Yuhan Chen as follows.

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Company Secretary
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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Emperor Range Group Limited
ABN	19161234395

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chen Yuhan
Date of last notice	14 June 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	China Jinwo Holdings Group Co.,Ltd
Date of change	1 August 2017
No. of securities held prior to change	53,954,000
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	53,954,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3,237,240
No. of securities held after change	0

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off- market trade
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Part 2 – Change of 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.