

BOARD CHANGES

29 September 2017

AuMake International Limited (the “Company”) wishes to advise the following board changes as part of the Company’s reinstatement to official quotation on ASX.

Effective as of today, Mr Derek Jones and Mr Robert Di Russo have resigned as directors of the Company. The Company wishes to sincerely thank Messrs Jones and Di Russo for their assistance during the term of their office.

Mr Jiahua Zhou (Managing Director), Mr Gang Xu (Executive Director), Mr Quentin Flannery (Non-Executive Director) and Ms Lingye Zheng (Non-Executive Director) have been appointed as directors of the Company effective as of today.

Mr Keong Chan remains on the board and transitions to role of Executive Chairman and resigns as Company Secretary with Mr Peter Zhao appointed as Company secretary, effective as of today.

The Company is proceeding well with reinstatement and will update the market shortly.

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