

24 February 2021

Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Email: alex.sutton@asx.com.au tradinghaltssydney@asx.com.au

Dear Alex

Request for trading halt

In accordance with ASX Listing Rule 17.1, AustChina Holdings Limited requests the granting of an immediate trading halt in its securities in order to give the Company time to respond to an ASX price query. The trading halt is necessary to ensure the market is informed.

The Company anticipates making the above noted announcement as soon as possible. The trading halt should remain in place until the earlier of commencement of trading on 26 February 2021 or when the announcement referred to above is made.

The Company is not aware of any reason why the trading halt should not be granted or any other information necessary to inform the market about the trading halt.

Signed for and on behalf of AustChina Holdings Limited.

Suzanne Yeates

Company Secretary

AustChina Holdings Limited

J. Jeate