

ASX ANNOUNCEMENT

1 June 2022

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

AUSTCHINA HOLDINGS LIMITED (ASX Code: AUH) wishes to advise that the following address changes have taken effect today:

Principal place of business

Level 3, 192 Ann Street, Brisbane QLD 4000

Registered office

c/- Colin Biggers & Paisley Pty Ltd, Level 35, Waterfront Place, 1 Eagle Street, Brisbane Q 4000

This announcement has been authorised for release by the Company Secretary.