

31 January 2025

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

Email: [tradinghaltssydney@asx.com.au](mailto:tradinghaltssydney@asx.com.au)

Dear Andrew,

## **AUSTCHINA HOLDINGS LIMITED: REQUEST FOR VOLUNTARY SUSPENSION**

Pursuant to Listing Rule 17.2, AustChina Holdings Limited (ASX: AUH) (AUH) requests that the ASX grants a voluntary suspension with respect to the Company's shares.

The Company provides the following information regarding this request:

1. The Company went into a trading halt on 29 January 2025 for the purpose of executing a material acquisition.
2. The reason for the voluntary suspension is that the Announcement relating to the material acquisition was not able to be drafted within the time constraints of the trading halt, and the Company requires further time to enable Announcement to be drafted in an orderly manner.
3. The suspension is expected to end on the opening of trading on Tuesday, 4 February 2025.
4. The Company requests a voluntary suspension of the Company's securities from the commencement of trading on Friday, 31 January 2025 until the earliest of:
  - a. Such time as the Company makes an announcement to the market in relation to the material acquisition; and
  - b. The open of trading on Tuesday, 4 February 2025.
5. The Company expects that the ASX announcement about the material acquisition as soon as possible, and in any event, prior to the open of trading on Tuesday, 4 February 2025.
6. The Company considers that voluntary suspension is necessary as otherwise trading in the Company's shares would continue on an uninformed basis.

7. The Company is not aware of any reason why a voluntary suspension should not be granted or any other information necessary to inform the market about the requested voluntary suspension.

Signed for and on behalf of AustChina Holdings Limited:



**Suzanne Yeates**  
Company Secretary  
AustChina Holdings Limited