

ASX ANNOUNCEMENT

8 October 2024

AGM DATE AND CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS

AUSTCHINA HOLDINGS LIMITED (ASX Code: AUH) advises that its 2024 Annual General Meeting (AGM) will be held on **Tuesday 26 November 2024 at 10:00am (AEST)**. Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than **5:00pm (AEST) on Tuesday 15 October 2024**.

This announcement has been authorised for release by the Chair of the Board.

For more information contact:

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