



China Puda High-Tech Holdings Limited

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Company Secretary Appointment/Resignation

China Puda High-Tech Holdings Limited ("Puda" or "the Company") is pleased to announce it has changed its Company Secretary.

Mr James Church will replace Mr Ting Jiang as Company Secretary with immediate effect. Mr Church is a lawyer based in Adelaide and has significant experience working with listed companies.

The Board would like to thank Mr Jiang for his work with the Company and wish him well with future endeavours.

Enquiries to:

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