



China Puda High-Tech Holdings Limited

Normanby Chambers
430 Little Collins Street
Melbourne Victoria 3000
t: +61 3 9935 5215
w: chinapuda.com.au

07 March 2014

Director Resignation

China Puda High-Tech Holdings Limited ("the Company") wishes to advise that Mr Chua Ser Miang has tendered his resignation as Non-Executive Director of the Company, effective Monday 10 March 2014.

The Company wishes to acknowledge the valuable contribution made by Mr Chua during his tenure as Non-Executive Director from 2012 in particular his integral part in the Company's listing in 2013.

The Board is grateful for all of Mr Chua's hard work and we wish him all the best in his future endeavours.

Enquiries to:

James Church
Company Secretary
jchurch@connell-lawyers.com.au

