

China Puda High-Tech Holdings Limited

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

21 Mar 2014

Key Officer Resignation

China Puda High-Tech Holdings Limited ('CHE', 'Puda' or the 'Company') announces that Chief Financial Officer Mrs Yang Lin has today resigned.

The Company will appoint a new CFO once a suitable candidate has been found.

The Board would like to thank Mrs Yang Lin for her work with the Company and wish her well with future endeavours.

Enquiries to:

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

