

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
 Information and documents given to NSX become NSX's property and may be made public.

<b>China Herbal Medicine Limited</b>
<b>ACN 168 882 648</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Li Yanlong
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	3 October 2014
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b> NIL
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Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Name of holder & nature of interest	Number & class of securities
<p>HAILONG INVESTMENT CO., LIMITED, Mr Li Yanlong is a director and owns 100% of the Company</p>	<p>51,421,100 ordinary shares</p>

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A