



巨和资本

Juhe Finance Management

ARBN 612 600 423

C/- Themis Corporate Pty Ltd
Level 1 Office F, 1139 Hay Street
West Perth WA 6005

CHANGE OF NOMINATED ADVISER

Directors of Juhe Capital Holdings Limited (NSX : JCL) (the “**Company**”) wish to announce that Biztrack Consultants Private Limited and MAH Seong Kung have resigned as the Company's nominated adviser and secretary to the board respectively with effect from 13 February 2017. Biztrack Consultants Private Limited and Mah Seong Kung have confirmed that they do not have any disagreement with the Company in respect to any matter.

To fill the resulting vacancies, the Company has appointed Whittens & McKeough and Andrew Whitten as the Company's nominated adviser and secretary to the board respectively with effect from 13 February 2017. Contact details of Whittens & McKeough are as follows:

Correspondance address: PO Box A2621
Sydney South NSW 1235

Street address: Level 29, 201 Elizabeth Street
Sydney NSW 2000

Phone number: (02) 8072 1400

E-Mail: awhitten@whittens.com.au

For and on behalf of
JUHE CAPITAL HOLDINGS LIMITED

HU Liyong (Leon)
Executive Director
13 February 2017