

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.

Name of entity: Angy (China) Medical Limited (Company)
ARBN: 616 476 441

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

Name of director	Ao Zhenming
Date of last notice	N/A
Date that director become a director (if initial notice)	26 July 2012
Date that director ceased to be director (if final notice)	N/A

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

Number & class of securities Ao Zhenming holds 7,500,000 CHESS depositary interests, of which 5,100,000 are subject to voluntary escrow.
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	Employment agreement between Ao Zhenming and the Company.
Nature of interest	Pursuant to the employment agreement between Ao Zhenming and the Company, Ao Zhenming receives a total remuneration of HK\$500,000 per annum.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A