

5 September 2017

Mr Ron Kaushik
Compliance and Surveillance Manager
National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

By email: ron.kaushik@nsx.com.au

Dear Mr Kaushik,

We refer to your letters in relation to Continuous Disclosure Query dated 23 August 2017, 28 August 2017 and 1 September 2017 (***Continuous Disclosure Letters***) to Eagle IG Limited (***Company***).

Further to our letters to NSX dated 25 August 2017 and 30 August 2017 (***Continuous Disclosure Responses Letters***), we clarify and supplement the below information in accordance with the questions put forward in NSX's Continuous Disclosure Letter dated 28 August 2017.

- 1) **Please confirm the relationship between another legal entity and the listed Company (Eagle IG Limited)**

We clarify and correct our response in Continuous Disclosure Responses Letters.

Bei Jing Zhan Teng Bo Run Tou Zi Guan Li Co., Ltd (北京展腾渤润投资管理有限公司) (***Zhan Teng***) is a related party of the Company as the actual controller of Zhang Teng, Mr Chien-Chih Kao, is a major shareholder of the Company.

- 2) **How would the company address the potential misuse of the Company logo and name?**

At the soonest opportunity, the Company intends to change its name, logo and website in order to differentiate itself from other related entities (as listed in answer 6) in this letter) using a similar name or logo and to avoid future market confusion. These changes made will be announced to the market immediately in accordance with the continuous disclosure obligations under the NSX Listing Rules and *Corporations Act 2001* (Cth).

- 3) **Please explain why the individuals associated to the Company have been involved in meetings and conferences that discuss the plan detailed in the presentation?**

Mr Chien-Chih Kao was acting in the capacity of his role with Zhan Teng, being Chairman of Zhan Teng, when attending the meetings. He is not acting in his capacity as major shareholder of the Company.

Ms Tina Huang has never attended any meeting or conference that discuss the plan detailed in the presentation.

- 4) **Please provide the differences in the Company name and logo that would help the market differentiate between the two companies?**

As per the response for question 2, the Company will change its name and logo so that they are distinctive and can be easily differentiated from the ones of Zhan Teng.

- 5) **Why the contact details on the website (<http://www.eagleig.com/article/type-64-1.html>) are the same as on AGC Capital's website <http://www.agccapital.com.au/contacts/>?**

The contact details of the Company's related party entities and any other entity that has purported to use a similar logo or name as the Company, are notified immediately by the Company to update and change their contact details to prevent further confusion. Once the Company's name, logo and website has been changed, the contact details of the Company will also be updated to ensure that there is no confusion between the entities.

6) List of related parties to the Company:

Related parties to the Company include:

- Zhan Teng, a company incorporated in the PRC;
- AGC Capital Securities Pty Ltd, a company incorporated in Australia; and
- Eagle Alliance Pty Ltd.

The Company wishes to advise that all future dealings with the Company's related parties will be on arm's length terms. All transactions undertaken by the Company will be required to be signed off at a board meeting or via written board resolution on a case-by-case basis.

7) Termination of market and public relations agent agreement

The Company confirms that it terminated its market and public relations agent agreement with Zhi Ying Gong Chang Gui Ji Wen Hua Chuan Mei (Beijing) Co. Ltd on 24 April 2017.

Yours Sincerely,



For and on behalf of the Board of Eagle IG Limited
Yan Cui
Director and Company Secretary