

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	CTG Fibersway International Limited
ARBN	622 412 186

We, the above named entity, give NSX the following information under section 205G of the Corporations Act.

Name of director	SHENG Zejun
Date of last notice	N/A
Date that director become a director (if initial notice)	20 November 2017
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
60,000,000 fully paid ordinary shares

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.

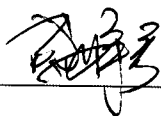
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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

Part 3 – Director's interests in contracts

Detail of contract	<p>(1) Lease Agreement dated 15 April 2017</p> <p>Parties: Hangzhou Xitianqi Electron Co., Ltd Zhejiang Xitianqi Communication Technology Co., Ltd, a subsidiary of the entity</p> <p>Principal terms: As disclosed in Section 3.9(f) on page 25 of the Information Memorandum issued by by the entity, CTG Fibersway Limited</p> <p>(2) Lease Agreement dated 15 April 2017</p> <p>Parties: Hangzhou Xitianqi Electron Co., Ltd Hangzhou Fibersway Communication Technology Co., Ltd, a subsidiary of the entity</p> <p>Principal terms: As disclosed in Section 3.9(f) on page 25 of the Information Memorandum issued by by the entity, CTG Fibersway Limited</p> <p>(3) Lease Agreement dated 15 April 2017</p> <p>Parties: Hangzhou Xitianqi Electron Co., Ltd Hangzhou Linan Xitianqi Import & Export Co., Ltd, a subsidiary of the entity</p> <p>Principal terms: As disclosed in Section 3.9(f) on page 25 of the Information Memorandum issued by by the entity, CTG Fibersway Limited</p>
Nature of interest	SHENG Zejun has an interest in 30% of the equity capital of Hangzhou Xitianqi Electron Co., Ltd

Signature:



Date: 24 November 2017

Name / Designation: SHENG Zejun / Director