

## 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>Name of entity</b>	JGY Holdings Limited
<b>ARBN</b>	622 384 776

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

<b>Name of director</b>	HE Ping
<b>Date of last notice</b>	N/A
<b>Date that director become a director (if initial notice)</b>	2 December 2017
<b>Date that director ceased to be director (if final notice)</b>	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>
19,690,000 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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
WANG Caifu. Securities held in name of holder, spouse of the director	20,000,000 Fully paid ordinary shares
WANG Haotian. Securities held in name of holder, an adult but not financially independent son of the director	10,000,000 Fully paid ordinary shares



## Part 3 – Director's interests in contracts

<b>Detail of contract</b>	<p>(1) Management Service Agreement dated 1 July 2017</p> <p><b>Parties:</b> (1) Nanjing Jinguixiang Agricultural Development Co., Limited</p> <p>(2) Tianchang Danguixiang Agricultural Products Co., Limited, a wholly-owned subsidiary of the entity</p> <p><b>Principal terms:</b> As disclosed in Section 3.8(j) on page 25 of the Replacement Information Memorandum issued by the entity</p>
<b>Nature of interest</b>	HE Ping and her spouse collectively have interest in the entire equity capital of Nanjing Jinguixiang Agricultural Development Co., Limited

Signature:



Date: 6 December 2017

Name / Designation: HE Ping / Director

