

Date: 25 JAN 2019

National Stock Exchange of Australia ("NSX")  
Attention: Ingrid Wei

Dear Ingrid,

RE: NFM GROUP LIMITED ("NFM" or the "Company")

1. Xiqiandao (Beijing) Catering Management Chain Co., Limited ("XCMC" or "Company") is a subsidiary of Beijing News Focus Culture Development Company Limited ("NFM Beijing").

2. The XCMC's shareholding structure is:

Item	Shareholder	% of Shareholding
1	Beijing News Focus Culture Development Co. Ltd.	55
2	Ni Yuan	19
3	Zheng Bowen	18
4	Liu Junling	8

3. The company was founded in July 2018, The business scopes and activities of XCMC, which have been approved by the Bureau of Beijing Administration for Industry and Commerce, cover the following;

- Catering management;
- Technical extension services & Basic software services;
- Consultation on economic and trade;
- Design, production, agency and advertising;
- To organize cultural and art exchange activities & Enterprise planning;
- To undertake exhibition activities & Product design;
- Selling air tickets and train tickets on a commission basis;
- Conference services;
- Building cleaning services;
- Sports operation (excluding high-risk sports);
- Marketing planning;
- Educational consultation& Market research;
- Retail fresh fruits, fresh vegetables, crafts (excluding cultural relics), cultural supplies, daily necessities, mechanical equipment, electronic products, toys, flowers; Retail food; A performance agent.

The company's main business now is to create AKI WAWA catering brand alliance services, provide shop opening support services, brand promotion services, promotion of

membership services, lay the foundation for future expansion of catering industry advertising carrier.

4. We will make an official announcement when the company officially begins business.
5. This company is only registered, has not started operation so there is no announcement. At this stage, the registration of AKI WAWA brand has been completed, and the preliminary market research work and the preparation of partner resources have been carried out.

Yours truly,

FOR NFM GROUP LIMITED

Mr. Zheng Bowen

Executive Director