

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Air Change International Limited

ACN/ARSN ACN 087 737 068

### 1. Details of substantial holder (1)

Name Sun Hung Kai & Co. Limited and each of the entities listed in Section 1 of Annexure A (SHK Group)  
ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on Restatement  
The previous notice was given to the company \_\_\_\_\_  
The previous notice was dated \_\_\_\_\_

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting
See section 2 of Annexure A				

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See section 3 of Annexure A					

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See section 4 of Annexure A					

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	Not applicable

**6. Addresses**

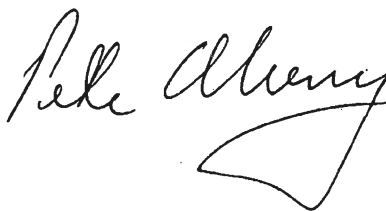
The addresses of persons named in this form are as follows:

Name	Address
See section 6 of Annexure A	

**Signature**

print name Peter Anthony CURRY for and on behalf of  
Sun Hung Kai & Co. Limited capacity Director

sign here



date 08/06/2016

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure "A"

Form 604  
Notice of Change of Interests of Substantial Holder  
Air Change International Limited  
ACN 087 737 068

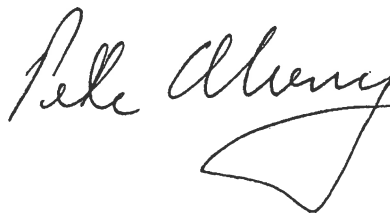
This Annexure "A" of **3** pages referred to in the Form 604 (Notice of Change of Interests of Substantial Holder)

### Signature

print name **Peter Anthony CURRY for and on behalf of  
Sun Hung Kai & Co. Limited**

capacity **Director**

sign here



date **08/06/2016**

### 1. Details of substantial holders (SHK Group)

Sun Hung Kai Securities (Overseas) Limited (being a subsidiary of SIL)
Shipspace Investments Limited ( <b>SIL</b> ) (being a subsidiary of SHK&CO)
Sun Hung Kai & Co. Limited ( <b>SHK&amp;CO</b> ) (being a subsidiary of APL)
Allied Properties (H.K.) Limited ( <b>APL</b> ) (being a subsidiary of AGL)
Allied Group Limited ( <b>AGL</b> ) (being a subsidiary of Lee and Lee Trust)
Lee and Lee Trust (trustees: Lee Seng Hui, Lee Su Hwei and Lee Seng Huang)

### 2. Previous and present voting power

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (ORD shares)	2,426,579	13.7%	2,426,579	13.7%

### 3. Changes in relevant interest

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	SHK Group (each of the entities listed in section 1 above)	Restatement on transfer from ASX to NSX	N/A	2,426,579 ORD shares	2,426,579

### 4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Sun Hung Kai Securities (Overseas) Limited	Sun Hung Kai Investment Services Limited <Clients Account>	Sun Hung Kai Securities (Overseas) Limited	Relevant interest under section 608(1) of the <i>Corporations Act 2001</i> (Cth) by virtue of the power to exercise, or control the exercise of, the right to vote attached to the securities and the power to dispose of the securities.	2,426,579 ORD shares	2,426,579
Each other entity of the SHK Group (SIL, SHK&CO, APL, AGL, Lee and Lee Trust)	Sun Hung Kai Investment Services Limited <Clients Account>	Sun Hung Kai Securities (Overseas) Limited	Each other entity of the SHK Group holds a relevant interest under section 608(3) of the <i>Corporations Act 2001</i> (Cth) in the same securities in which Sun Hung Kai Securities (Overseas) Limited has a relevant interest.	2,426,579 ORD shares	2,426,579

### 5. Change in association

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

### 6. Addresses

Name	Address
Sun Hung Kai Securities (Overseas) Limited	42/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Shipshape Investments Limited	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands

Sun Hung Kai & Co. Limited	42/Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Allied Properties (H.K.) Limited	22/Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Allied Group Limited	22/Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Lee and Lee Trust	c/o 24/Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong