



Boyuan Holdings Limited

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BOYUAN APPOINTS NEW COMPANY SECRETARY

Property group, Boyuan Holdings Limited (ASX: BHL) Boyuan today announced the appointment of Adam Huxley as Company Secretary, effective 1 May, 2017.

Mr Huxley takes on the new role in addition to his current responsibilities as Boyuan's General Manager, Funds Management and Chief Executive Officer of Integer Securities, which is 65 per cent owned by Boyuan. He replaces Shao Ma, who has left the company.

Mr Huxley has more than 20 years' experience working in property and construction, IT, legal and financial services across Australia and South-East Asia. His areas of expertise include securitisation, turn around, corporate structuring and restructuring and property.

Boyuan's Chief Executive Officer, Caden Wan, said Mr Huxley's appointment would provide the Board and Senior Management Team with a wealth of knowledge and experience, gained from his previous financial and corporate roles.

Mr Wan thanked Ms Ma for her contribution to Boyuan and wished her well for the future.

About Boyuan.

Boyuan Holdings Limited is an ASX-listed property development company (ASX: BHL). The Group's existing operations are located in Jiaxing, Zhejiang Province, China, where the Group is focused on developing and operating a mixed-use commercial and residential property.

In Australia, Boyuan is focused on developing residential sites at Pokolbin and Austral, NSW and a residential/commercial site at Marsden Park, NSW.

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