



ASX Release

1st June 2018

Change of Company Secretary

99 Wuxian Limited (ASX: NNW) (“99 Wuxian” or “the Company”) today announces that HWB (Corporate Services) Limited ceases to act as Company Secretary of the Company and that Howse Williams Bowers, an independent Hong Kong law firm with the capacity to provide company secretarial services, has been appointed as the Company Secretary in place of HWB (Corporate Services) Limited with effect from 1 June 2018.

For further information, please contact:

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About 99 Wuxian Limited:

99 Wuxian is a leading provider of online and mobile commerce solutions in China through its three core mobile commerce offerings:

- 99 Marketplace – A leading and reputable mobile commerce platform integrated with Chinese mobile banking application connecting bank customers with high quality merchants for a wide range of products and services.
- ICS – An online mobile rewards & points programs for China’s largest banks, insurance companies and other major financial institutions.
- iBenefit – An mobile incentive and rewards programs for employees from some of China’s large and medium state owned enterprises and private companies.

99 Wuxian Limited

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