

# **COMPANY DIRECTORS & MANAGEMENT**

#### Directors

Managing Director & CEO Yuguo Peng

Non-Executive Chairman Dr Chi Ho (James) Tong

Executive Director Jun Ou

Non-Executive Director ZhongHan (John) Wu Non-Executive Director Wei-Her (Sophia) Huang Non-Executive Director Prof Guangfu Yang

Management

Deputy General Manager, Yijiang Peng

Enterprise Management

Chief Financial Officer It Phong Tin
Chief Geologist WenMing Yao

### **ADDRESS**

## Australia

Unit 5, Ground Floor, 1 Centro Avenue Subiaco WA 6008 Australia

#### China

12<sup>th</sup> floor, No. 18 MianHua Street, YuZhong District Chongqing, 400011, China

#### 8 December 2016

# **CHANGE OF REGISTERED OFFICE**

Blackgold International Holdings Ltd (ASX:BGG) wishes to advise that its' principal and registered office, and postal address has changed with immediate effect to:

### **Principal and Registered Office:**

Unit 5, Ground floor 1 Centro Avenue Subiaco WA 6008

#### Postal Address:

PO Box 510 Subiaco WA 6904

The Company advises that its telephone and facsimile numbers remain unchanged.

# **ENDS**

# **Blackgold International Holdings Limited**

# Dr. Chi Ho (James) Tong

Chairman

### **Disclaimer**

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