



APPENDIX 18-2 – INITIAL DIRECTOR’S INTEREST NOTICE

INITIAL NOTICE OF DIRECTOR’S INTERESTS

Name of listee	Zhonghuanyun Holdings Group Limited
ABN	57 164 155 426
Name of director	Shengrong Zhang
Date of appointment as a director	6 June 2013

We (the **listee**) give SSX the following information as agent for the director for the purposes of section 205G of the Corporations Act and **Listing Rules 18.17** and **18.18**.

Part 1 - **Director’s interests in securities** of which the director is the registered holder

*In the case of a **managed investment scheme**, this includes interests in the **managed investment scheme** made available by the responsible entity of the **managed investment scheme***

Class of securities	Ordinary Shares
Number of securities	239,512



24 April 2017

Part 2 – Director’s interests in securities of which the director is not the registered holder

*In the case of a **managed investment scheme**, this includes interests in the **managed investment scheme** made available by the responsible entity of the **managed investment scheme***

Class of securities	Nil
Number of securities	Nil
Details of relevant interest Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

Part 3 – Director’s interests in contracts to which the director is a party or under which the director is entitled to benefit, and that confer a right to call for or deliver shares in, debentures of, or interests in a **managed investment scheme**, made available by the **listee** or a related body corporate.

Cross reference: definition of **director’s interests** and section 205G(1)(b) of the **Act**

The Director is not a party to any contract which confers the Director a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the Listee or related body corporate.

If this Notice is dated more than 5 business days after the date of appointment as a director referred to above or the date the listee was admitted to the Official List (whichever is the later), provide an explanation for the delay	The Company has not disclosed the director's initial interest upon the Company's admission to the Official List.
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Director Signature _____ 

Director Name _____ Shengrong Zhang _____

Date _____ 6 September 2017 _____