



# Oriental Technologies Investment Limited

## 澳大利亚东方科技投资有限公司

4 October 2017

ASX Market Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### FOR ASX MARKET RELEASE

#### Board Change

Oriental Technologies Investment Limited (ASX: OTI) advises the resignation of Mr Lawrence Xin as a Non-Executive Director, effective 3 October 2017.

Mr Xin has considerable experience doing business in China and has been a key contributor to OTI during his long period of continuous service since 1999.

On behalf of the OTI Board, I wish Lawrence all the best for the future.

#### Remuneration Change

The Company's Board resolved, and the Managing Director Dr Xinsheng Wang agreed, to reduce Dr Wang's remuneration to \$Nil effective 3 October 2017.

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Gerard McMahon  
Chairman