

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Ausmon Resources Limited**ACN/ARSN **134 358 964****1. Details of substantial holder (1)**Name **Aumeng Investments Limited**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

06/12/2010

The previous notice was given to the company on

14/04/2009

The previous notice was dated

09/04/2009**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Fully paid ordinary shares</b>	<b>28,550,003</b>	<b>62.75%</b>	<b>31,520,003</b>	<b>47.85%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06/12/10	<b>KMFAN family Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
06/12/10	<b>Australian MBA Accountants Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
06/12/10	<b>C K Camden Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
25/03/10	<b>Gang ZHENG</b>	<b>Disposal</b>	<b>\$8,100.00</b>	<b>30,000</b>	<b>30,000</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>See attachment</b>					


## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>KMFAN Family Pty Ltd</b>	<b>Entity controlled by Director has more than 20% control of Aumeng Investments Limited</b>

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>See attachment</b>	

## Signature

print name      **John Wang**      capacity      **Director**

**sign here**      date      **12/12/10**

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write

"unknown".

- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED**

**4. Present relevant interest**

<b>Holder of relevant interest</b>	<b>Registered holder of securities</b>	<b>Person entitled to be registered as holder (8)</b>	<b>Nature of relevant interest (6)</b>	<b>Class and number of securities</b>	<b>Person's votes</b>
Aumeng Investments Limited	Aumeng Investments Limited	Aumeng Investments Limited	Registered holder	FPO 24,300,000	24,300,000
Aumeng Investments Limited	King Ming Fan	King Ming Fan	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,875,001	1,875,001
Aumeng Investments Limited	KMFAN Family Pty Ltd	KMFAN Family Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,000,000	1,000,000
Aumeng Investments Limited	John Qiang Wang	John Qiang Wang	Deemed under Section 608(3) of Corporations Act 2001	FPO 937,501	937,501
Aumeng Investments Limited	Australian MBA Accountants Pty Ltd	Australian MBA Accountants Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,200,000	1,200,000
Aumeng Investments Limited	Gang Zheng	Gang Zheng	Deemed under Section 608(3) of Corporations Act 2001	FPO 907,501	907,501
Aumeng Investments Limited	H&G Camden Pty Ltd	H&G Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 50,000	50,000
Gang Zheng	C K Camden Pty Ltd	C K Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,250,000	1,250,000

**ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED**

**6. Addresses**

<b>Name</b>	<b>Address</b>
Aumeng Investments Limited	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
King Ming Fan	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
KMFAN Family Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
John Qiang Wang	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Australian MBA Accountants Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Gang Zheng	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
H&G Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
C K Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Ausmon Resources Limited**ACN/ARSN **134 358 964****1. Details of substantial holder (1)**Name **King Ming FAN**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

06/12/2010

The previous notice was given to the company on

14/04/2009

The previous notice was dated

09/04/2009**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Fully paid ordinary shares</b>	<b>28,550,003</b>	<b>62.75%</b>	<b>31,520,003</b>	<b>47.85%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06/12/10	<b>KMFAN Family Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
06/12/10	<b>Australian MBA Accountants Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
06/12/10	<b>C K Camden Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
25/03/10	<b>Gang ZHENG</b>	<b>Disposal</b>	<b>\$8,100.00</b>	<b>30,000</b>	<b>30,000</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>See attachment</b>					


## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>KMFAN Family Pty Ltd</b>	<b>Controlled by King Ming Fan</b>

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>See attachment</b>	

## Signature

print name	<b>King Ming FAN</b>	capacity	<b>Self and Director of Aumeng Investments Limited and KMFAN Family Pty Ltd</b>
<b>sign here</b>		date	<b>12/12/10</b>

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



**ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED**

**4. Present relevant interest**

<b>Holder of relevant interest</b>	<b>Registered holder of securities</b>	<b>Person entitled to be registered as holder (8)</b>	<b>Nature of relevant interest (6)</b>	<b>Class and number of securities</b>	<b>Person's votes</b>
King Ming FAN	Aumeng Investments Limited	Aumeng Investments Limited	Deemed under Section 608(3) of Corporations Act 2001	FPO 24,300,000	24,300,000
King Ming FAN	King Ming Fan	King Ming Fan	Registered Holder	FPO 1,875,001	1,875,001
King Ming FAN	KMFAN Family Pty Ltd	KMFAN Family Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,000,000	1,000,000
King Ming FAN	John Qiang Wang	John Qiang Wang	Deemed under Section 608(3) of Corporations Act 2001	FPO 937,501	937,501
King Ming FAN	Australian MBA Accountants Pty Ltd	Australian MBA Accountants Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,200,000	1,200,000
King Ming FAN	Gang Zheng	Gang Zheng	Deemed under Section 608(3) of Corporations Act 2001	FPO 907,501	907,501
King Ming FAN	H&G Camden Pty Ltd	H&G Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 50,000	50,000
King Ming FAN	C K Camden Pty Ltd	C K Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,250,000	1,250,000

**ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED****6. Addresses**

<b>Name</b>	<b>Address</b>
Aumeng Investments Limited	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
King Ming Fan	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
KMFAN Family Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
John Qiang Wang	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Australian MBA Accountants Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Gang Zheng	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
H&G Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
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**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Ausmon Resources Limited**ACN/ARSN **134 358 964****1. Details of substantial holder (1)**Name **John Qiang WANG**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

06/12/2010

The previous notice was given to the company on

14/04/2009

The previous notice was dated

09/04/2009**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Fully paid ordinary shares</b>	<b>28,550,003</b>	<b>62.75%</b>	<b>31,520,003</b>	<b>47.85%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06/12/10	<b>KMFAN Family Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
06/12/10	<b>Australian MBA Accountants Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
06/12/10	<b>C K Camden Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
25/03/10	<b>Gang ZHENG</b>	<b>Disposal</b>	<b>\$8,100.00</b>	<b>30,000</b>	<b>30,000</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>See attachment</b>					


## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>KMFAN Family Pty Ltd</b>	<b>Controlled by King Ming Fan</b>

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>See attachment</b>	

## Signature

print name	<b>John Qiang WANG</b>	capacity	<b>Self and Director of Aumeng Investments Limited and Australian MBA Accountants Pty Ltd</b>
<b>sign here</b>		date	<b>12/12/10</b>

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
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- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

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- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED**

**4. Present relevant interest**

<b>Holder of relevant interest</b>	<b>Registered holder of securities</b>	<b>Person entitled to be registered as holder (8)</b>	<b>Nature of relevant interest (6)</b>	<b>Class and number of securities</b>	<b>Person's votes</b>
John Qiang WANG	Aumeng Investments Limited	Aumeng Investments Limited	Deemed under Section 608(3) of Corporations Act 2001	FPO 24,300,000	24,300,000
John Qiang WANG	King Ming Fan	King Ming Fan	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,875,001	1,875,001
John Qiang WANG	KMFAN Family Pty Ltd	KMFAN Family Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,000,000	1,000,000
John Qiang WANG	John Qiang Wang	John Qiang Wang	Registered holder	FPO 937,501	937,501
John Qiang WANG	Australian MBA Accountants Pty Ltd	Australian MBA Accountants Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,200,000	1,200,000
John Qiang WANG	Gang Zheng	Gang Zheng	Deemed under Section 608(3) of Corporations Act 2001	FPO 907,501	907,501
John Qiang WANG	H&G Camden Pty Ltd	H&G Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 50,000	50,000
John Qiang WANG	C K Camden Pty Ltd	C K Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,250,000	1,250,000

**ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED**

**6. Addresses**

<b>Name</b>	<b>Address</b>
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King Ming Fan	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
KMFAN Family Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
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Australian MBA Accountants Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Gang Zheng	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
H&G Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
C K Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Ausmon Resources Limited**ACN/ARSN **134 358 964****1. Details of substantial holder (1)**Name **Gang ZHENG**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **06/12/2010**The previous notice was given to the company on **14/04/2009**The previous notice was dated **09/04/2009****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Fully paid ordinary shares</b>	<b>28,550,003</b>	<b>62.75%</b>	<b>31,520,003</b>	<b>47.85%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06/12/10	<b>KMFAN Family Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
06/12/10	<b>Australian MBA Accountants Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
06/12/10	<b>C K Camden Pty Ltd</b>	<b>Acquisition</b>	<b>\$220,000.00</b>	<b>FPO 1,000,000</b>	<b>1,000,000</b>
25/03/10	<b>Gang ZHENG</b>	<b>Disposal</b>	<b>\$8,100.00</b>	<b>30,000</b>	<b>30,000</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
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## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>KMFAN Family Pty Ltd</b>	<b>Controlled by King Ming Fan</b>

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>See attachment</b>	

## Signature

print name	<b>Gang ZHENG</b>	capacity	<b>Self and Director of Aumeng Investments Limited and C K Camden Pty Ltd</b>
<b>sign here</b>		date	<b>12/12/10</b>

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
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- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED**

**4. Present relevant interest**

<b>Holder of relevant interest</b>	<b>Registered holder of securities</b>	<b>Person entitled to be registered as holder (8)</b>	<b>Nature of relevant interest (6)</b>	<b>Class and number of securities</b>	<b>Person's votes</b>
Gang ZHENG	Aumeng Investments Limited	Aumeng Investments Limited	Deemed under Section 608(3) of Corporations Act 2001	FPO 24,300,000	24,300,000
Gang ZHENG	King Ming Fan	King Ming Fan	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,875,001	1,875,001
Gang ZHENG	KMFAN Family Pty Ltd	KMFAN Family Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,000,000	1,000,000
Gang ZHENG	John Qiang Wang	John Qiang Wang	Deemed under Section 608(3) of Corporations Act 2001	FPO 937,501	937,501
Gang ZHENG	Australian MBA Accountants Pty Ltd	Australian MBA Accountants Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,200,000	1,200,000
Gang ZHENG	Gang Zheng	Gang Zheng	Registered holder	FPO 907,501	907,501
Gang ZHENG	H&G Camden Pty Ltd	H&G Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 50,000	50,000
Gang ZHENG	C K Camden Pty Ltd	C K Camden Pty Ltd	Deemed under Section 608(3) of Corporations Act 2001	FPO 1,250,000	1,250,000

**ATTACHMENT TO FORM 604 OF AUMENG INVESTMENTS LIMITED****6. Addresses**

<b>Name</b>	<b>Address</b>
Aumeng Investments Limited	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
King Ming Fan	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
KMFAN Family Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
John Qiang Wang	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Australian MBA Accountants Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
Gang Zheng	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
H&G Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000
C K Camden Pty Ltd	"World Tower" Suite 1312, 87-89 Liverpool Street, SYDNEY 2000