Form 603 Corporations Act 2001 Section 671B

Notice of initial substantial holder

Company	Name/Scheme	FATFISH	H INTERN	ET GROUP LTD						
ACN/ARSN		004 080 460								
 Details of	substantial holder (1)									
ime		Kin Wai	LAU							
CN/ARSN (if	applicable)	N/A								
<i>5</i>										
e holder be	came a substantial holde	er on		15/07/2014						
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	voting power	all the vetin	a charac	in the company or ve	otina into	roots in the se	shome the	the cubet	tantial holder or an acc	ooiata
<i>/</i> /	ber of votes attached to a est (3) in on the date the s		-		-		лете ша	tile subst	antial noider of all ass	ouciale
3	Class of securitie	-		per of securities		erson's votes	(5)	Voting	power (6)	
))	Ordinary shares	,	15,209,609		15,209,609		11.43%		· · · · · · · · · · · · · · · · · · ·	
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Detaile of	relevant interests									
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	Holder of relevan	t interest		Nature of releva	ant intere	est (7)	Class	and numb	er of securities	
7	Holder of relevan	t interest		Nature of relevance Registered holder	ant intere	est (7)		and numbers 9 ordinary		
3		t interest			ant intere	est (7)				
	Kin Wai LAU				ant intere	est (7)				
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6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
-	

7. Addresses

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

Name	Address
Kin Wai LAU	483 Yio Chu Kang Road, #08-11, Singapore 139951

Signature

print name Kin Wai LAU capacity -

sign here $\sqrt{a_0 k_0 h} \sqrt{a_0^2}$ date 06/07/2015

DIRECTIONS

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 7 of the form.

See the definition of "associate" in section 9 of the Corporations Act 2001.

See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

The voting shares of a company constitute one class unless divided into separate classes.

The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in

The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

Include details of:

- (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

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."

Details of the consideration must include any and all benefits, moneys 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.