



18 June 2018

## **Retech Technology Co., Limited announces change of venue for Annual General Meeting**

Retech Technology Co., Limited (**Retech**) (ASX: RTE), today announced a change of venue for its upcoming Annual General Meeting of shareholders scheduled to be held in Shanghai, China on 26 June 2018 at 10:00 am Hong Kong time.

Due to unavoidable circumstances outside of Retech's control, the location of the 2018 Annual General Meeting can no longer be held at Level 18, Building 2, 335 Guoding Road, Yangpu District Shanghai, China. The meeting will now be held at Miao Guang Room, Buddhist Palace, No.1 Lingshan Road, Mashan Town, Binghu District, Wuxi, Jiangsu.

In order to ensure no adverse impact to shareholders or CDI holders, the anticipated start time for the meeting has been delayed by thirty minutes to 10:30am Hong Kong time (12:30pm Sydney, Australia time).

All other information and contents set out in the Notice of the Annual General Meeting and the proxy form, including the resolutions to be considered by the shareholders and CDI holders, remain unchanged.

To confirm, the time and location of the 2018 Annual General Meeting will now be as follows:

|                           |  |
|---------------------------|--|
| <b>Date</b>               | Tuesday, 26 June 2018  |
| <b>Meeting Start Time</b> | Commences at 10:30am Hong Kong time (12:30pm Sydney, Australia time)                               |
| <b>Location</b>           | Miao Guang Room, Buddhist Palace, No.1 Lingshan Road, Mashan Town, Binghu District, Wuxi, Jiangsu. |

We apologise for any inconvenience caused by the above change.

-ENDS-

For more information, please contact:

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### **About Retech**

Retech is one of the largest technology solutions providers in China and provides solutions to companies that enable them to deliver corporate training online. The Company delivers solutions to

a diversified and established user base via three channels: E-Learning Solutions, E-Training Partnership and E-Course Direct.