

CESSATION OF ANY INVOLVEMENT WITH CHINATOWN.

Wednesday, June 2, 2021 at 11:13:06 AM Australian Eastern Standard Time

Subject: FW: Position regarding Director's Status with Chinatown Group
Date: Wednesday, 2 June 2021 at 10:57:50 am Australian Eastern Standard Time
From: Confidential
To: [REDACTED]
Attachments: image001.png, image002.png, image003.png, image004.png

FYI

Confidential

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From: Confidential
Date: Friday, 18 November 2016 at 1:46 pm
To: Wade Email <renzhong5@hotmail.com>
Cc: Confidential
Subject: Fwd: Position regarding Director's Status with Chinatown Group

Wade,

I am writing to formally request you have me removed as Director and any other involvement in Chinatown International Pty Ltd and as such informally resign any role in this entity effective immediately.

I further state that I will not be responsible for any costs associated with this company including the removal of me from this entity.

As such can you please action this as a matter of urgency.

I also refer you to **Confidential** below. FYI.

Please advise when this has occurred.

Thank you.

Confidential

Begin forwarded message:

From: **Confidential**
Date: 8 November 2016 at 21:49:47 AEDT
To: **Confidential**
Subject: Position regarding Director's Status with Chinatown Group

Hello **Confid.**

I write to you to gain clarification of your role and our company's role in Chinatown.

In regards to the recent events both here and in China I believe it integral that we are given some comfort and/or solace in regards to your position on one of the Chinatowns companies as a Director.

Chinatown have shut down all operations and requested we have nothing to do with them until further notice.

You nor our company are receiving remuneration for your Directors role and in fact we could be at risk by you being a Director of Chinatown International.

Unless we are given some clearer understanding of what is going on, quite frankly I believe we need to look at your position in their company structure in regards to exposure. It may be that action is taken to remove you from this position.

Your thoughts?

I am more than happy for you to action this email with their company representatives.

Confidential