

24 June 2019

ASX ANNOUNCEMENT

Restructure by Major Shareholder

Further to the announcement dated 21 March 2019, Kresta Holdings Limited (**Company**) has been notified that the internal corporate restructure being undertaken by its major shareholder, Ningbo Xianfeng New Material Company (**Aplus**) has been completed, with Aplus' 84.35% indirect interest in the Company (previously held by its wholly owned subsidiary, Suntarget (Hong Kong) Trading Co., Limited having been transferred to its associate, Van Dairy (Hong Kong) Group Limited, an entity also controlled by Mr Xianfeng Lu.

As a result of the internal corporate restructure of the entities controlled by Mr Xianfeng Lu, the Company attaches the substantial shareholder notice and change of director's interest notice provided to it.

For further information please contact:

Xianfeng Lu
Chairman
Kresta Holdings Limited
T: 08 9249 0789

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Kresta Holdings Limited

ACN/ARSN 008 675 803

1. Details of substantial holder (1)

Name Ningbo Xianfeng New Material Co., Ltd (Aplus), Van Dairy (Hong Kong) Group Limited (VDHK), Mr Lu Xianfeng and the other entities listed in item 4 below

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 20/06/2019

The previous notice was given to the company on 13/01/2015

The previous notice was dated 13/01/2015

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)
Ordinary fully paid shares	126,741,799	84.35%	126,741,799	84.35%

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
20/06/2019	VDHK and Suntarget (Hong Kong) Trading Co Limited (Suntarget)	VDHK became the registered holder of shares in which it already had a relevant interest that were transferred to it from Suntarget as part of an internal corporate restructure of the entities under the control of Mr Lu Xianfeng, who maintains the same relevant interest in the shares. Suntarget retains its relevant interest in the shares due to it being an associate of VDHK by virtue of both entities and Aplus all being under the control of Mr Lu Xianfeng.	1 Chinese Yuan	126,741,799 ordinary shares	126,741,799

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
VDHK	VDHK	VDHK	Relevant interest under section 608(1)(a) of the Corporations Act 2001 (Cth) (Act) as the registered holder of the shares.	126,741,799 ordinary shares	126,741,799
Ningbo Kaixin Investment Limited (NKIL)	VDHK	VDHK	Relevant interest under section 608(3)(b) of the Act by having control over VDHK, holding 100% of the shares on issue.	126,741,799 ordinary shares	126,741,799

Ningbo Xianfeng Investment Limited (NXIL)	VDHK	VDHK	Relevant interest under section 608(3)(b) of the Act by having control over NKIL, holding 100% of the shares on issue.	126,741,799 ordinary shares	126,741,799
Mr Lu Xianfeng	VDHK	VDHK	Relevant interest under section 608(1) or 608(3) of the Act by having control over VDHK.	126,741,799 ordinary shares	126,741,799
Aplus	VDHK	VDHK	Relevant interest under section 608(3)(a) or 608(3)(b) of the Act as a result of having voting power in VDHK that is above 20%.	126,741,799 ordinary shares	126,741,799
Suntarget	VDHK	VDHK	Relevant interest under section 608(3)(a) or 608(3)(b) of the Act as a result of having voting power in VDHK that is above 20%.	126,741,799 ordinary shares	126,741,799

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
N/A	N/A

6. Addresses

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

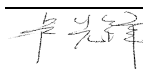
Name	Address
VDHK	Room 2105, NB2818, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong
NKIL	Shanxia Village, Jishigang Town, Haishu District, Ningbo, Zhejiang, China
NXIL	Shanxia Village, Jishigang Town, Haishu District, Ningbo, Zhejiang, China
Mr Lu Xianfeng	Shanxia Village, Jishigang Town, Haishu District, Ningbo, Zhejiang, China
APLUS	Shanxia Village, Jishigang Town, Haishu District, Ningbo, Zhejiang, China

Signature

print name Mr Lu Xianfeng

capacity Director

sign here



date 24/06/2019

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 6 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 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 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 on 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.
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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Kresta Holdings Limited
ABN	26 008 675 803

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Xianfeng Lu
Date of last notice	13 January 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in Shares held by Van Dairy (Hong Kong) Group Limited. Mr Xianfeng Lu is a director of Van Dairy (Hong Kong) Group Limited and indirectly holds the shares in Van Dairy (Hong Kong) Group Limited following the internal corporate restructure as detailed below.
Date of change	20 June 2019
No. of securities held prior to change	126,741,799 Shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 Yuan
No. of securities held after change	126,741,799

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Transfer of shares from the previous registered holder of the shares, Suntarget (Hong Kong) Trading Co Limited, which is a wholly owned subsidiary of Ningbo Xianfeng New Material Co., Ltd which Mr Xianfeng Lu controls and is the Executive Chairman of. There has been no net change to the relevant interests in the shares in Kresta Holdings Limited.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.