

ASX ANNOUNCEMENT

Change of Name

20 April 2018 (ASX : TUP)

As approved by its shareholders at the General Meeting held on 4 April 2018, the company name, TTG Fintech Limited, has now been changed as follows:

From: TTG Fintech Limited ARBN 158 702 400

To: FinTech Chain Limited ARBN 158 702 400

FinTech Chain Limited will notify the Australian Securities and Investments Commission of the change of name as required by section 601DH of the Corporations Act 2001 (Cth).

For ASX purposes, the effective date of the change to the company name is 26 April 2018. On that date the ASX code will change as follow:

From: TUP

To: FTC

About FinTech Chain Limited

FinTech Chain Limited operates within the software and information services industry in the People's Republic of China. The main business of the consolidated entity derives its income from its self-developed technologies called Financial Electronic Authentication ("FEA") which provides the solution for clearing and settlement for multi parties, and "Tlinx", a smart cloud-supported point of sales ("POS") system.

By combining bank-card and non-bank-card bank accounts, this FEA technology allows clearing and settlement of digital currencies and payment of commissions. With the use of FEA technology, currency is not just a medium and consideration of exchange, but also a means of communication, sharing, analysis, transmission, promotion, data sourcing and labelling, and targeted marketing. FEA technology is now used in FinTech Chain Limited's Tlinx systems, ULPOS platform, and is being extended to other applications.

Tlinx can be applied to different types of POS, both traditional and smart. Tlinx accommodates varying payment methodologies (e.g. cash, bank card, debit card, QR code, NFC, mobile payment, payment by royalty points, etc.) to be transacted on one hardware portal. Commercial banks, merchants, POS acquirers, traditional POS manufacturers, Management Information System (MIS) manufacturers, electronic tax invoice system providers, retail chains and other private companies all benefit from the use of our Tlinx.

Tlinx allows for data transmission and supports risk analysis of bank loan financing for commercial banks and financiers, MIS functions and financial planning for merchants, as well as numerous CRM functions (e.g. promotion of merchants, coupon, transaction data management, customer loyalty data analysis and management, etc) for diverse industries such as beverage, retail chain stores and B2C e-commerce.

In addition, our technology can serve to upgrade the traditional POS to the intelligent POS so that the clients with existing traditional POS facilities can enjoy the above value added services.

FinTech Chain Limited is entitled to a percentage of fees generated on the ULPOS platform and other transactions that employ the FEA and Tlinx.

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For further information visit <u>www.ttg.hk</u> or contact Mr Quincent Leung, FinTech Chain Limited +61 2 9276 2000.