

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: Fintech Chain Limited
ARBN: 158 702 400

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	Qiang Xiong
Date of last notice	08/08/2017

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	19 October 2021
No. of securities held prior to change	Direct: 213,699,435 CHESS Depository Interests Indirect: 10,000,000 CHESS Depository Interests beneficially held by Ling Fang, spouse of Mr Qiang Xiong
Class	Unlisted Option
Number acquired	4,000,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	HK\$1.00

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct: 213,699,435 CHESSE Depository Interests</p> <p>4,000,000 Unlisted Options</p> <p>Indirect: 10,000,000 CHESSE Depository Interests beneficially held by Ling Fang, spouse of Mr Qiang Xiong</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Options under Employee Incentive Plan on the terms set out in the Notice of 2021 AGM and approved by the shareholders on 28/09/2021 at the AGM.</p>

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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?	N/A	
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A	
If prior written clearance was provided, on what date was this provided?	N/A	

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