

22 July 2014

To: Asian Pacific Stock Exchange

Company Announcement

Executive Director Resignation

Australia Samly Holdings Group Limited (**APX: 8SA**) advises that Mr. Peng Yu has resigned as the Executive Director of the Company with effect from 22 July 2014.

Mr. Peng Yu has resigned as the Company's Executive Director but still hold the position as the Company's Chief Executive Officer.

The company Chairman, Mr. Laingchao Chen today thanked Mr. Peng Yu for his outstanding contribution to the Board.

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