

20 October 2015

To: Asian Pacific Stock Exchange

Company Announcement

Resignation of Non-Executive Officers

Australia Samly Holdings Group Limited (**APX: 8SA**) advises that Ms. Zhimin Xiong and Mr. Colin Guang Zheng have resigned as non-executive directors of the Company due to personal reasons with effect from 20 October 2015.

The board today thanked Ms. Zhimin Xiong and Mr. Colin Guang Zheng for their outstanding contribution to the company.

For further information, please contact:

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