

1 July 2015

To: Asian Pacific Stock Exchange

Company Announcement

Executive Director and Chief Finance Officer Resignation

Australia Samly Holdings Group Limited (**APX: 8SA**) advises that Mr. Enhua Huang resigned as the Executive Director and Chief Finance Officer of the Company effective immediately.

Ms. Pin Yin, Company secretary, will be appointed to replace Mr. Huang as the Executive Director of the Company, subject to the approval in the Extraordinary General Meeting to be held on 24 July 2015. Ms. Zhuojun Wang, the Group Financial Controller will be appointed as the Company's Chief Finance Officer.

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

For further information, please contact:

Company Secretary & Public Officer

Ms. Jiajun Li

+61 4211 29411

hr002@samly.net