

SSX Market Announcement

Samly complies with ASIC infringement notice

22 January 2016

Australia Samly Holdings Group Limited (**Company**) advises that it has complied with an infringement notice from Australian Securities & Investments Commission related to an alleged contravention of its disclosure obligations under the SSX Listing Rules and the *Corporations Act 2001* (Cth) (**Corporations Act**) 2001 in connection with the Company's financial results for the period of 1 July 2014 to 31 December 2014.

It is alleged by ASIC that on 2 February 2015 the Company had knowledge of the financial result for the period of 1 July 2014 to 31 December 2014. In particular, the profit/loss of the Company for such period would be materially less than its operation profit from the previous corresponding period. ASIC considered that the information should have been made public earlier.

The board considers it in the best interests of the Company's shareholders not to contest the issuing of the infringement notice, to pay the penalty of \$33,000 and focus on developing the Company's business and to improve profit levels.

The issuing of an infringement notice and subsequent satisfaction of it, is not an admission of liability, nor does it represent a finding that the Corporations Act has been breached.

Jiajun Li

Company Secretary

On behalf of Australia Samly Holdings Group Limited