

26 April 2018

2018 First Quarter Market Update

Australian Samly Holdings Group Limited (**SSX: 8SA**) (**Company**) has experienced a decrease in net profit in the first quarter of 2018 compared with the same period in 2017. The following is the Company's 2018 first quarter financial update as required to be disclosed to SSX.

1. Reporting Period and Currency Unit

The reporting period of this update is 1 January 2018 through to 31 March 2018 (**Reporting Period**). The comparison period is 1 January 2017 through to 31 March 2017 (**Previous Period**). The currency unit in use is Chinese Yuan (RMB).

2. Decrease in revenue

In this Reporting Period, the Company recorded net income of RMB 8.45 million, decreased by 7.2% from the net income of RMB 9.1066 million in the Previous Period. However, the net loss went down 11.76% from RMB 1.7 million in the Previous Period, representing RMB 1.5 million during this Reporting Period.

3. Operational reasons for decrease in revenue and profit

On 20 March 2018, Shenzhen Vitality Bio-health Technology Co., Ltd (**Shenzhen Vitality**), a subsidiary of the Company, repaid its loan of RMB 10 million to the Industrial Bank of Shenzhen, China (**Industrial Bank**). On 9 April 2018, the Industrial Bank reissued a loan of RMB 11 million to Shenzhen Vitality using Shenzhen Vitality's chairman's personal property as collateral. This loan has a term of approximately one year, from 9 April 2018 to 20 March 2019, and an interest rate of 6.96%.

Please note the above quoted financial data is unaudited.

Jiajun Li

Company Secretary

On behalf of the Australia Samly Holdings Group Limited

There is a Chinese version attached to this announcement and the Chinese version is an accurate translation of the content of the English version and in the event of any inconsistency between the English and Chinese versions the English version prevails.

1) 2018 年 1 月至 2018 年 3 月实现净收入人民币 845 万元，对比去年同期收入人民币 910.66 万元下滑了 7.2%。2018 年 1 月至 2018 年 3 月净亏损人民币 150 万元，对比去年同期亏损人民币 170 万元减少了 11.76%。（以上财务数据均为未审计数据）

2) 深圳市生命力生物保健科技有限公司于 2018 年 3 月 20 日偿还了兴业银行深圳前海支行到期的 1000 万元人民币贷款；通过公司董事长个人房产抵押物后，兴业银行深圳前海支行于 2018 年 4 月 9 日发放 1100 万元人民币贷款给到公司，期间为一年，从 2018 年 4 月 9 日至 2019 年 3 月 20 日；贷款利率为 6.96%。