

2 November 2016

Appointment of Non-Executive Directors

Australia Samly Holdings Group Limited (**Company** or **Samly**) gives notice in accordance with listing rule 12.20 as follows:

- (a) Mr Weicheng Huang, has been appointed as the non-executive director.

Mr Huang is a fellow of CPA Australia, a senior member of CPA China and Certified Tax practitioner in China. He holds a Master's degree in Business Administration.

Mr Huang has strong expertise in finance, accounting and taxation. He was a partner and deputy director of BDO China (Guangdong office) for 25 years and was the firm's International Services leader. During his tenure at BDO China, he led a number of large China A-Share IPO transactions and advised on cross-border listing transactions in Australia for a number of Chinese companies. Additionally, he was appointed as the Non-Executive director of Guangdong Golden Dragon Development Inc (SHE: 000712).

Currently, Mr Huang is the Non-Executive Director of Guangzhou Holike Creative Home Co., Ltd (SHA: 603898).

Mr Huang is an Australian permanent resident.

- (b) Mr Enhua Huang, has been appointed as an non-executive director.

Mr Huang holds a degree from the Beijing Technology and Business University and a Masters degree from the Australia Deakin University. Mr Huang holds the Association of International Accountants (AIA) membership and is a PRC certified Intermediate Accountant.

Mr Huang has strong experience in the formulation of financial policies and financial strategic planning, reviewing and approving budgets and financial management policies, auditing and financial reporting.

Mr Huang has 11 years of work experience in the accounting and finance field and possesses extensive knowledge of accounting and finance.

Mr Huang has bilingual skills (English and Mandarin).

The above changes are effective as and from 2 November 2016.

Jiajun Li

Company Secretary

On behalf of Australia Samly Holdings Group Limited