
Australia Samly Holdings Group Limited ACN 164 307 975 (Company)
Minutes of a meeting of directors
Held via teleconference
On 18 June 2014
At 2 pm (Shenzhen time)

Present

Liangchao Chen

Zhimin XIONG

Colin Guang ZHENG

Peng YU

Enhua HUANG

Chairman

With the approval of the meeting Liangchao Chen took the Chair.

In attendance

Pin Yin - Secretary

Jiajun Li - Secretary

Notice of meeting

Noted that the requirements for notice of the meeting had been satisfied and that the Directors had approved the holding of the meeting at the date, place and time specified.

Change of Registered Office Address and Principal Place of Business Address

Resolved that the registered office address and principal place of business address of the Company be changed from "C/ - Preece Lin Lawyers, Unit 2, 112 Terralong Street, Kiama NSW 2533" to "C/ - Baker & McKenzie, AMP Centre, Level 27, 50 Bridge Street, Sydney NSW 2000".

Further Resolved that the Consent to Use of Registered Office from Baker & McKenzie be received and recorded.

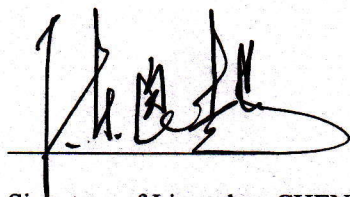
Notification and registers

Resolved that the Secretaries notify the relevant authorities (including ASIC and APX) and the details be updated in the Company's records in relation to the business transacted at this meeting.

Closure

The Chairman declared the meeting closed at 4 pm (Shenzhen time).

Signed as a true and correct record.

A handwritten signature in black ink, appearing to be 'Liangchao CHEN', written over a horizontal line.

Signature of Liangchao CHEN, Chairman

Date: 18 / 06 / 14