

Initial Director's Interest Notice

Listee:	Australia Samly Holdings Group Limited
ABN:	16 164 307 975

The Listee gives Sydney Stock Exchange Limited (**SSX**) the following information under SSX Listing Rule 18.17 and on behalf of the Director for the purposes of section 205G of the *Corporations Act 2001 (Cth)*.

Name of the Director	Yin Pin
Role	Executive Director
Date of appointment	24/JUNE/2015

1. Director's relevant interests in securities of which the director is the registered holder

None

2. Director's relevant interests in securities of which the director is not the registered holder

Ms. Yin Pin is the Exclusive Shareholder of RU XIN (INTERNATIONAL) INVESTMENT CO., LIMITED, which holds 4,500,000 shares of the company.

3. Director's interests in contracts

None

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.

首次董事利益通知

上市公司： 澳大利亚生命力控股集团

澳大利亚企业注册号： 16 164 307 975

根据悉尼证券交易所上市条例 18.17 款的规定，本公司给悉尼证券交易所公告信息如下。该公告同时代表董事符合澳大利亚《公司法 2001》第 205G 条款的要求。

董事姓名	尹嫔
职位	执行董事
任命日期	2015-6-24

1. 董事作为登记的证券持有人，所持有的相关利益

无

2. 董事不作为登记的证券持有人，所持有的相关利益

作为如欣（国际）投资有限公司 RU XIN (INTERNATIONAL) INVESTMENT CO., LIMITED 的唯一股东，拥有澳大利亚生命力控股集团 4,500,000 股的股份

3. 相关合同中的董事利益

无