

21 September 2016

Company announcement

### RENEWAL OF FINANCE FACILITIES

Australia Samly Holdings Group Limited (**Company**) (SSX: 8SA) wishes to announce its RMB 13 million loan, which was due on 20 September 2016 has successfully rolled over with Industrial Bank Co. Ltd. The interest rate of the new loan is the applicable benchmark interest rate + 1.355% (approximately 6%), and the maturity date is on 13 September 2017, all other terms and conditions remain the same.

Jiajun Li

Company Secretary

On behalf of 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.*

2016 年 9 月 20 日到期的兴业银行贷款已经成功续贷，贷款金额人民币 1300 万元，新的利率为银行基准利率 + 1.355%，到期日为 2017 年 9 月 13 日，其他贷款条款不变。