

APPENDIX 18-3 – CHANGE TO DIRECTOR’S INTEREST NOTICE

NOTICE OF CHANGE TO DIRECTOR’S INTERESTS

Name of listee	Australia Samly Holdings Group Limited
ABN	16 164 307 975
Name of director	Yin Pin
Date of last notice	29 May 2017

We (the **listee**) give SSX the following information as agent for the director for the purposes of section 205G of the Corporations Act and **Listing Rules 18.17** and **18.18**.

Part 1 - Director’s interests in securities of which the director is the registered holder

*In the case of a **managed investment scheme**, this includes interests in the **managed investment scheme** made available by the responsible entity of the **managed investment scheme***

Class of securities	Ordinary
Number of securities prior to change	4,500,000
Date of change	25 May 2017
Number of securities acquired	224,500
Number of securities disposed	0
Value of consideration for acquisition or disposal Note: if the form of the consideration is non-cash, provide details of the form of the consideration and the method and estimate of valuation	\$0.86 per share
Number of securities after change	4,724,500

Part 2 – Director’s interests in securities of which the director is not the registered holder

*In the case of a **managed investment scheme**, this includes interests in the **managed investment scheme** made available by the responsible entity of the **managed investment scheme***

Class of securities	0
Details of relevant interest Note: Provide details of the circumstances giving rise to the relevant interest.	0
Number of securities prior to change	0
Date of change	n.a.
Number of securities acquired	0
Number of securities disposed	0
Value of consideration for acquisition or disposal Note: if the form of the consideration is non-cash, provide details of the form of the consideration and the method and estimate of valuation	0
Number of securities after change	0

Part 3 – Director's interests in contracts to which the director is a party or under which the director is entitled to benefit, and that confer a right to call for or deliver shares in, debentures of, or interests in a **managed investment scheme**, made available by the **listee** or a related body corporate.

Cross reference: definition of director's interests and section 205G(1)(b) of the **Act**

Detail of contract	n.a.
Nature of interest	Ordinary share
Name of registered holder (if issued securities)	Pin Yin
Class of securities to which interest relates	Ordinary
Date of change	25 May 2017
Number of securities to which interest relates prior to change	4,500,000
Interests acquired	224,500
Interests disposed	0
Value of consideration for acquisition or disposal Note: if the form of the consideration is non-cash, provide details of the form of the consideration and the method and estimate of valuation	193,070
Number of securities after change	4,724,500

Part 4 – Securities Trading Policy

Were the changes notified above conducted in accordance with the listee's securities trading policy most recently disclosed to the market? If not, provide an explanation as to why not?	Yes
Were the changes notified above conducted in a period where prior written approval was required in accordance with the listee's securities trading? If yes, provide the date on which the prior written approval was granted. If prior written approval was not granted, provide an explanation as to why the changes occurred in the absence of prior written approval?	Yes



**SYDNEY STOCK EXCHANGE
LISTING RULES
APPENDICES**

24 April 2017

If this Notice is dated more than 5 **business days** after any Date of Change referred to in Parts 1, 2 or 3 above, provide an explanation for the delay

n.a.

Director Signature _____  _____

Director Name _____ Pin Yin _____

Date _____ 29-05-2017 _____

附录 18-3 – 董事权益变更声明

董事权益变更声明

上市公司名称	澳大利亚生命力控股集团
澳大利亚商务号码	16 164 307 975
董事的名字	尹嫔
董事任职日期	2015 年 6 月 24 日

我们（上市公司）根据《公司法》第 205G 部分作为董事代理人及依据悉尼证券交易所 SSX 《上市规则》第 18.17 条和第 18.18 条，向 SSX 提供以下资料：

第 1 部分 - 在董事本人名下的证券权益

如果是管理投资计划，则包括该计划责任方提供的权益

证券类别	普通股
变更前的证券数量	4,500,000
变更日期	2017 年 5 月 25 日
增持的证券数量	224,500
减持的证券数量	0
增持或减持证券的总价值 <i>若是非现金形式交易，请注明该形式和估值方法</i>	0.86
变更后的证券数量	4,724,500

第 2 部分 - 在非董事本人名下的证券权益
如果是管理投资计划，则包括该计划责任方提供的权益

证券类别	0
相关权益详情 <i>请注明具有相关权益的详细情况</i>	0
变更前的证券数量	0
变更日期	n.a.
增持的证券数量	0
减持的证券数量	0
增持或减持证券的总价值 <i>若是非现金形式交易，请注明该形式和估值方法</i>	0
变更后的证券数量	0

第 3 部分 - 董事的合约权益 - 董事作为合约一方或据合约规定享有权利买入或兑现由上市公司或关联方提供的股票、债权或管理投资计划中的权益

相关参考：董事权益的定义和公司法第 205G (1) (b) 条

合约细节	不适用
权益性质	普通持股
注册持有人姓名 (如发行证券)	尹嫔
含相关权益的证券类别	普通股
变更日期	2017 年 5 月 25 日
变更前含相关权益的证券数量	4,500,000
增持权益数量	224,500
减持权益数量	0
增持或减持证券的总价值	193,070
若是非现金形式交易，请注明该形式和估值方法	
变更后的证券数量	4,724,500

第 4 部分 – 证券交易政策

<p>上述声明是否遵循上市公司向市场披露的最新证券交易政策？</p> <p>如果没有遵循，请解释说明原因</p>	<p>是的</p>
<p>根据上市公司的证券交易政策，上述声明所涉及的交易是否在需要事先书面批准的窗口期发生？</p> <p>如果是，请提供事先书面批准的日期。如果事先未获得书面批准，请解释说明没有事先书面批准的情况下发生变更的原因。</p>	<p>是的</p>
<p>如果不能在第 1、第 2 或第 3 部分中要求的变更日期 5 个工作日之内发布本声明，请解释说明延迟的原因。</p>	<p>不适用</p>