

11 March 2015

**To: Asian Pacific Stock Exchange**

Company Announcement

**Release of Shares from Voluntary Escrow**

Australia Samly Holdings Group Limited (**APX: 8SA**) (**we** or **our**) notes that the following ordinary shares were due to be released at the indicated dates:

<b>Number of Shares</b>	<b>Intended Escrow Release Date</b>
3,600,000	2 September 2014
4,500,000	6 March 2015

We note that Listing Rule 12.10 requires a listee to disclose any impending release of restricted securities not less than 10 days prior to the release.

We note that the expiry of voluntary escrow agreements in relation to the aforementioned ordinary shares were not announced. However, we confirm that the respective shareholders of those shares have not transferred any interest in the shares to any third party as at today.

In light of this, the relevant shareholders will hold the aforementioned shares under voluntary escrow under the same terms of the respective voluntary escrow agreements for another 10 days from today.

Therefore, please note that following ordinary shares will be released in March 2015:

<b>Number of Shares</b>	<b>Intended Escrow Release Date</b>
8,100,000	21 March 2015

For further information, please contact:

Company Secretary and Public Officer

Ms. Jiajun Li

+61 4 21 129 411

[hr002@samly.net](mailto:hr002@samly.net)

Company Secretary

Ms. Pin Yin

+86 755 269 42890

[bod002@samly.net](mailto:bod002@samly.net)