

25 September 2017

Company Loan Updates

Australian Samly Holdings Group Limited (**SSX: 8SA**) (**Company**) advises to the market following updates on its Group's loan arrangements.

1. Repayment of loan

On 13 September 2017, Shenzhen Vitality Bio-health Technology Co., Ltd (subsidiary of the Company) has repaid the loan of RMB 13 million from the Shenzhen branch of Industrial Bank.

The Company also advises that its RMB 2.85 million loan with Shenzhen branch of Industrial Bank which is secured by deposit charge from Junzhuo Wang and due on 27 September 2017 will be repaid on time and will not be renewed.

2. New Loans

On 22 September 2017, the Company entered into a new loan agreement for RMB 14.5 million from the Shenzhen branch of Industrial Bank. The Chairman, Liangchao Chen has provided a security interest over his personal real estates as collateral. The loan period is from 22 September 2017 to 20 September 2018, and the interest rate is the PBOC benchmark rate plus 2.0075%.

Jiajun Li

Company Secretary

On behalf of the Australia Samly Holdings Group Limited

深圳市生命力生物保健科技有限公司于 2017 年 9 月 13 日偿还了兴业银行深圳前海支行到期的 1300 万元人民币贷款；通过公司董事长个人房产抵押物后，兴业银行深圳前海支行于 2017 年 9 月 22 日重新发放 1450 万元人民币贷款给到公司，期间为一年从 2017 年 9 月 22 日至 2018 年 9 月 20 日，贷款利率为央行基准利率+2.0075%。

深圳市生命力科技发展有限公司通过汪卓君叁佰万元人民币的定期存单质押，兴业银行深圳前海支行于 2016 年 9 月 27 日发放人 285 万人民币贷款将在贷款到期日归还后不再续贷。