

AUSTRALIA SAMLY HOLDINGS GROUP LIMITED
A.C.N. [164 307 975]
MINUTES of EXTRAORDINARY GENERAL MEETING

DATE: Friday, 1 August 2014 at 10.00 a.m.

HELD AT: B412, Shahe Century Square, Huaqiaochen, Nanshan District, Shenzhen, Guangdong, China

PRESENT: Board Members
Liangchao Chen, Enhua Huang, Peng Yu, Hui Li, Pin Yin, Haiyang Peng, Yaqiong Zhong, Bo Peng, Dangjun Zhang.

Total 8 shareholders present. (Please see Attachment A)
1 proxy form received.

Observers and visitors: 1
Peng Yu: Chief Executive Officer of the Company

1. Welcome

The Chairman, Mr. Liangchao Chen, welcomed all attendees, confirmed that a quorum was present and declared the meeting of the Company open for business.

The Chairman introduced the members of the Board of the Company to the room.

2. Notice of Extraordinary General Meeting

The Notice of convening the Extraordinary General Meeting was taken as read.

3. Proxies

The Chairman reported that the number of valid Proxy Forms received at the Company totaled to 1.

4. Questions

The Chairman noted that no questions had been received on the Notice of the Annual General Meeting and called for any questions or comments from the floor. No questions were raised.

5. Election of Director: Ying YAO

The Chairman advised that the board has received consent to act as Director from Ying YAO on 27 June 2014.

The Chairman asked the eligible members and proxy voters to consider the appointment of Ying Yao as an executive director of the Company.

Number of votes in favour: 8; Number of votes against: 0; number in absence: 0

On being put to vote by shares, total 8 of shareholders attending represent 85.36% of company's shares vote in favour of the resolution.

One proxy form received votes in favour.

It was **resolved as an ordinary resolution:**

"That Ying Yao be elected as a Director of the Company in accordance with Article 7.1 of the Company's Constitution."

6. Close of Meeting

There being no further business the meeting.

The Chairman thanked the members and guests for their attendance at the meeting and declared the meeting closed at 12:00 pm (noon) (Shenzhen time).

Signed as a true and accurate record of proceedings on 1 August 2014.



2014-8-1

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Liangchao Chen
Chairman

Attachment A – Attending Shareholders Statistics

Shareholder's name	Shares	Title
Enhua Huang	5,000.00	Executive director and CFO
Samly(International) Biotechnology limited and Vita-Tech (International) Biotechnology Limited (represent by its Director Liangchao Chen, who holds 100% of the Company shares)	21,300,000.00	Executive director and President
Full Care (International) Investment Co.,Limited (represent by its Director Hui Li, who holds 100% of the Company	3,600,000.00	E-commerce controller

shares)		
Ruxin (International) Investment Co., Limited (represent by its Director Pin Yin, who holds 100% of the Company shares)	4,500,000.00	Company Secretary
Haiyang Peng	70,000.00	N/A
Yaqiong Zhong	55,000.00	N/A
Bo Peng	30,000.00	N/A
Dangjun Zhang	5,000.00	Factory manager
Total number of shares held by the shareholders who attended the meeting	29,565,000.00	
Total number of shares in the company on issue	34,636,500.00	
Percentage of total shares in the company	85.36%	