

12 June 2018

SSX Announcement

THE RESIGNATION OF COMPANY SECRETARY

Australia Samly Holdings Group Limited (SSX: 8SA) (**Company**) wish to advise that Jiajun Li has resigned from the company as company secretary due to family reasons effective on 12 June 2018. The Board acknowledges and appreciates the contribution that Jiajun has made over the past four years.

Chairman

Liangchao Chen

On behalf of Australia Samly Holdings Group Limited

2018年6月12日
悉尼证券交易所公告

公司秘书辞职

澳大利亚生命力控股集团（悉尼证券交易所交易代码：8SA）（公司）宣布因为家庭原因栗嘉君女士于2018年6月12日辞职担任公司秘书。公司董事会感谢栗女士在过去四年任职期间对公司的贡献。

主席
陈良超
代表澳大利亚生命力控股集团