

11 July 2018

SSX Release

Dispatch of Share Buy-back Booklet and Share Buy-back Agreement

Australia Samly Holdings Group Limited (SSX: 8SA) (**Company**) advises that the Share Buy-back Booklets and personalised Share Buy-back Agreements have been dispatched to the shareholders who are eligible to participate in the share buy-back by the date of this announcement.

Director and Secretary

Ying Yao

On behalf of Australia Samly Holdings Group Limited

2018 年 7 月 11 日

悉尼证券交易所公告

派发股份回购手册和股份回购协议

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）宣布已于今日将股份回购手册及标署适格参与回购的股东姓名的股份回购协议派发至适格股东。

公司董事和秘书

姚瑛

代表澳大利亚生命力控股集团