

9 February 2015

To: Asian Pacific Stock Exchange

Company Announcement

Change of Chief Executive Officer

Australia Samly Holdings Group Limited (**APX: 8SA**) advises that Mr. Peng Yu has resigned as the Chief Executive Officer of the Company due to personal reasons with effect from 9 February 2015. The board today thanked Mr. Peng Yu for his outstanding contribution to the company.

The company Chairman Mr. Liangchao Chen has taken up the role of the Company's chief executive officer from 9 February 2015.

For further information, please contact:

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