

17 May 2018

SSX Release

THE APPOINTMENT OF COMPANY SECRETARY

Australia Samly Holdings Group Limited (SSX: 8SA) (**Company**) is pleased to announce that the Board of the Company has appointed Ms Ying Yao as a company secretary.

Ms Yao is the Group's Procurement Controller and has been working for Shenzhen Samly since 2008. Ms Yao holds a Master of Administration (EMBA) from Peking University. She is also one of the current directors of the Company.

Ms Yao is responsible for the procurement of work for the Group. She has more than 10 years of experience in the healthcare industry and has held positions in accounting, administration, management and procurement departments in Shenzhen Samly. Ms Yao has extensive knowledge and experience in the Group's operations and in particular in the procurement matters of the Group's business units.

Chairman

Liaochao Chen

On behalf of Australia Samly Holdings Group Limited

2018年5月17日

悉尼证券交易所公告

聘任公司秘书

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）欣然宣布公司董事会已经决议通过聘任姚瑛女士为公司秘书。

姚女士是集团采购负责人，自2008年起即为深圳生命力工作。姚女士持北京大学工商管理硕士学位。她目前也是公司现任董事之一。

姚女士负责集团的采购工作。她在健康保健产业有十多年的经验，且在深圳生命力的会计、行政、管理和采购部门担任职位。姚女士在集团运营方面具备丰富的知识和经验，尤其是在集团业务部门采购事务方面。

主席

陈良超

代表澳大利亚生命力控股集团