

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

DATE: Friday, 24 July 2015 at 10.00 a.m.

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

PRESENT: Board Members
Liangchao Chen, Enhua Huang, Hui Li, Pin Yin, Haiyang Peng, Yaqiong Zhong, Bo Peng, Dangjun Zhang.
Ying Yao (by Teleconference)

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

Observers and visitors: 0

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 0.

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: Pin YIN

The Chairman advised that the board has received consent to act as Director from Pin Yin on 26 June 2015.

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

Number of votes in favour: 9; 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.
None proxy form received.

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

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

6. Other Business:

The Chairman discussed the following business item with shareholders, details discussed is listed as below:

Set up the Chinese Subsidiaries Independent Management Board

That an independent board of directors be set up for Shenzhen Samly Biotechnology limited as the Chinese domestic subsidiaries management board of the company in accordance with Article 3.1 of the Company's Constitution.

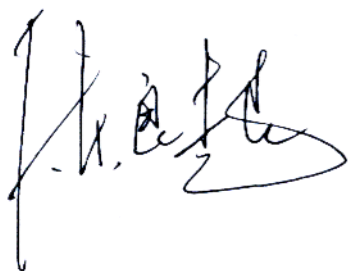
The new management board will focus on Shenzhen Samly Biotechnology limited operation and management and report to the board of Australia Samly Holding Group Limited.

7. 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 24 July 2015.



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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 shares)	3,600,000.00	E-commerce controller
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%	