

2 December 2016

To : Sydney Stock Exchange

Company Announcement

ASIC Consent for Resignation of Auditor

Australia Samly Holdings Group Limited (**Company**) was advised by BDO East Coast Partnership that it has obtained ASIC Consent for resignation of Auditor. In the Company Annual General Meeting, it was resolved that the resignation of the Auditor shall take effect after receiving the ASIC consent letter.

The company advises that BDO East Coast Partnership is resigned as Auditor and Nexia is appointed as the current Auditor of the Company take effect on 2 December 2016.

Jiajun Li

Company Secretary

On behalf of Australia Samly Holdings Group Limited

There is a Chinese version attached to this announcement and the Chinese version is an accurate translation of the content of the English version and in the event of any inconsistency between the English and Chinese versions the English version prevails.

澳洲证券投资委员关于核准审计师辞职的批复
悉尼证券交易所公告

2016 年 12 月 2 日

澳大利亚生命力控股集团有限公司(以下简称公司)就公司澳洲证券投资委员 关于核准 BDO East Coast Partnership (以下简称审计师) 辞职的批复发出如下公告:

审计师通知公司其已收到澳洲证券投资委员对审计师辞职的核准, 根据公司年会股东决议审计师辞职和新的审计师任命将于收到澳洲证券投资委员会的批复后即 2016 年 12 月 2 日正式生效。