

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme SHKL GROUP LIMITEDACN/ARSN ARBN 603 010 868**1. Details of substantial holder(1)**Name Shanghai Yuexing Business Consulting Co., Limited

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on22 / 02 / 2016

The previous notice was given to the company on

The previous notice was dated

14 / 08 / 2015**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
22 / 02 / 2016	Shanghai Yuexing Business Consulting Co., limited	Off market sale of CDIs	A\$20,500,000	CDIs	10,000,000 CDIs

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
===== NOT APPLICABLE =====	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Shanghai Yuexing Business Consulting Co., Limited	Room 101, No. 95 Guangyue Road, Hongkou District, Shanghai, China

Signatureprint name XIAO Yunyuncapacity Authorised signatory

sign here

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