



ARBN 603 010 868

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152 St Georges Terrace
Perth WA 6000

CESSATION OF DIRECTORS

The directors of SHKL Group Limited (the “**Company**”) (NSX: SKV) wish to announce that Messrs ZHU Min, ZHANG Sunyan and QIAO Xinmin, all whom retired pursuant to Article 19.5 of the Company's articles of association and whom did not seek re-election, ceased to be directors of the Company at commencement of the annual general meeting of the Company held on 29 August 2016. The board thanks Messrs ZHU Min, ZHANG Sunyan and QIAO Xinmin for their service and contributions to the Company and wish each of them all the best for their endeavours.

The final director's interest notices of Messrs ZHU Min, ZHANG Sunyan and QIAO Xinmin are lodged separately.

For and on behalf of
SHKL GROUP LIMITED

SHEN Weiguo
Executive Director
29 August 2016