

Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	SHKL Group Limited
ARBN	603 010 868

We, the above named entity, give NSX the following information under section 205G of the Corporations Act.

Name of director	QIAO Xinmin
Date of last notice	9 July 2015
Date that director become a director (if initial notice)	N/A
Date that director ceased to be director (if final notice)	29 August 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
333,330 CDIs representing 333,330 fully paid ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	NIL

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	N/A