



ARBN 603 010 868

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## RE-DESIGNATION OF ROLE OF DIRECTORS

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The directors of SHKL Group Limited (the “**Company**”) (NSX: SKV) wish to announce that SHEN Weiguo has relinquished all executive role in the Company with immediate effect. He will remain on the board as a non-independent non-executive director.

With the above change, the executive functions of the Company and of its controlled entities will now be performed by the remaining executive director, namely ZHOU Xinghang.

For and on behalf of  
**SHKL GROUP LIMITED**

ZHOU Xinghang  
Executive Director  
16 February 2017