



ARBN 603 010 868

Level 4 Central Park
152 St Georges Terrace
Perth WA 6000

COMPLETION OF PURCHASE OF 7,225,000 SHARES IN THE THE ISSUED AND PAID UP SHARE CAPITAL OF NSX LIMITED

This announcement must be read with the Company's announcement dated 6 January 2015 (the "Earlier Announcement"). All capitalised terms used but not defined in this announcement shall have the meaning given to them in the Earlier Announcement.

The directors of SHKL Group Limited (the "Company" or "SHKL") refer to Earlier Announcement and are pleased to announce that the Company had on 19 January 2016 completed the purchase of the Unconditional Shares, that is to say, 7,225,000 shares in the issued and paid up share capital of NSX Limited in accordance with terms of the Share Sale Agreement.

On completion of the purchase of the Unconditional Shares, SHKL now own 23,725,000 shares in, and representing 16.04% of, the issued and paid up share capital of NSX Limited.

For and on behalf of
SHKL GROUP LIMITED

SHEN Weiguo
Executive Director
19 January 2016