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REQUEST FOR TRADING HALT

SHKL Group Limited (the “Company”) requests a trading halt on the trading of its securities listed on the National Stock Exchange of Australia pending the release of an announcement. A trading halt will allow an informed market in the trading of the Company’s securities.

The Company anticipates that the trading halt would last until the earlier of the commencement of ordinary trading on 7 March 2018 or the making of an announcement by the Company.

The Company is not aware of any reason why the trading halt should not be granted.

For and on behalf of
SHKL GROUP LIMITED

ZHOU Xinghang
Executive Director
5 March 2018