

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9TH JUNE, 2009

The board of directors of Paliburg Holdings Limited (the "Company") is pleased to announce that at the annual general meeting of the Company held on 9th June, 2009 (the "AGM"), all the resolutions proposed at the AGM (the "Resolutions") were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31st December, 2008.	714,116,351 (99.99%)	100,934 (0.01%)
2.	To approve the recommended final dividend of HK2.0 cents per ordinary share.	714,391,351 (99.99%)	100,934 (0.01%)
3.	(A) To re-elect Mr. Jimmy Lo Chun To as a Director.	714,278,891 (99.97%)	213,394 (0.03%)
	(B) To re-elect Miss Lo Po Man as a Director.	714,314,401 (99.98%)	177,884 (0.02%)
	(C) To re-elect Hon Abraham Shek Lai Him, SBS, JP as a Director.	714,314,329 (99.98%)	177,956 (0.02%)
4.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration.	714,391,351 (99.99%)	100,934 (0.01%)
5.	(A) To give a general mandate to the Directors to purchase ordinary shares and warrants of the Company.	714,391,279 (99.99%)	101,006 (0.01%)
	(B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.	695,654,991 (97.36%)	18,837,294 (2.64%)
	(C) To extend the general mandate on the issue of additional ordinary shares.	699,239,739 (97.87%)	15,252,546 (2.13%)

As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.

As at the date of AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM was 1,019,359,192 shares. There were no shares entitling the holders to attend and vote only against any of the Resolutions at the AGM. No person was required to vote against or to abstain from voting on any of the Resolutions put to vote at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

By Order of the Board  
**Paliburg Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

Hong Kong, 9th June, 2009

As at the date of this announcement, the board of directors of the Company comprises the following members:

**Executive Directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Mr. Donald FAN Tung  
*(Chief Operating Officer)*  
Mr. Jimmy LO Chun To  
Miss LO Po Man  
Mr. Kenneth NG Kwai Kai  
Mr. Kenneth WONG Po Man

**Independent Non-Executive Directors:**

Mr. Bowen Joseph LEUNG Po Wing, GBS, JP  
Mr. NG Siu Chan  
Hon Abraham SHEK Lai Him, SBS, JP  
Mr. WONG Chi Keung