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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9TH JUNE, 2010

The board of directors (the “Board”) of Paliburg Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 9th June, 2010 (the “AGM”), all the ordinary resolutions (the “Ordinary Resolutions”) and the special resolution (the “Special Resolution”) (collectively, the “Resolutions”) proposed at the AGM 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, 2009.	760,117,767 (99.99%)	53,418 (0.01%)
2.	To approve the recommended final dividend of HK3.3 cents per ordinary share.	761,124,767 (99.99%)	53,418 (0.01%)
3.	(A) To re-elect Mr. Kenneth Ng Kwai Kai as a Director.	760,757,833 (99.94%)	420,352 (0.06%)
	(B) To re-elect Mr. Ng Siu Chan as a Director.	761,124,642 (99.99%)	53,543 (0.01%)
	(C) To re-elect Mr. Kenneth Wong Po Man as a Director.	760,757,761 (99.94%)	420,424 (0.06%)
4.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration.	760,752,887 (99.94%)	425,298 (0.06%)
5.	(A) To give a general mandate to the Directors to purchase ordinary shares and warrants of the Company.	760,872,964 (99.99%)	54,271 (0.01%)
	(B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.	742,437,744 (97.54%)	18,740,441 (2.46%)
	(C) To extend the general mandate on the issue of additional ordinary shares.	742,437,744 (97.54%)	18,740,441 (2.46%)
As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were carried as ordinary resolutions of the Company.			

Special Resolution		Number of votes (%)	
		For	Against
6.	To approve the amendments to the Bye-laws of the Company.	761,123,136 (99.99%)	53,418 (0.01%)
As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was carried as a special resolution 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 1,019,764,370 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, 2010

As at the date of this announcement, the Board 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