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### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 27 June 2013 jointly made by Paliburg Holdings Limited (the "Company"), Century City International Holdings Limited and Regal Hotels International Holdings Limited and the announcement of the Company dated 19 July 2013 (the "Announcements") in relation to, among others, the Chengdu Transaction (as defined in the Announcements). Capitalised terms used herein shall have the same meaning as those defined in the Announcements, unless stated otherwise.

As disclosed in the Announcements, a circular relating to the Chengdu Transaction was expected to be despatched by the Company to its shareholders for information purposes on or before 9 August 2013. As additional time is required to finalise the contents of the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 16 August 2013.

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

Hong Kong, 9 August 2013

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, GBS, JP  
Mr. WONG Chi Keung