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CHANGE OF NAME OF PRINCIPAL REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Paliburg Holdings Limited (the “Company”) announces that, with effect from 30th September, 2013, the name of the Company’s principal registrar and transfer agent in Bermuda has been changed from “Butterfield Fulcrum Group (Bermuda) Limited” to “MUFG Fund Services (Bermuda) Limited”.

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

Hong Kong, 4th October, 2013

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, GBS, JP
Mr. WONG Chi Keung