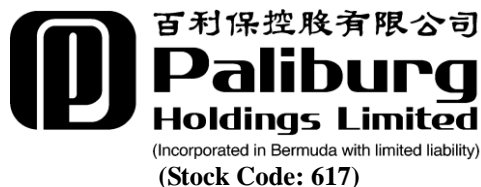


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## **CHANGES OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Paliburg Holdings Limited (the “Company”) announces that, with effect from 30th July, 2014, the registered office of the Company and the address of the principal registrar and transfer office of the Company, MUFG Fund Services (Bermuda) Limited, in Bermuda have both been changed to the following:

The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda

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

Hong Kong, 30th July, 2014

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. Jimmy LO Chun To

*(Vice Chairman and Managing Director)*

Mr. Donald FAN Tung

*(Chief Operating Officer)*

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