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## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of the interim results for the six months ended 30th June, 2014 made by Paliburg Holdings Limited (the “Company”) on 26th August, 2014 (the “Announcement”).

The Register of Ordinary Shareholders of the Company will be closed from Wednesday, 8th October, 2014 to Friday, 10th October, 2014 (both days inclusive), during which period no transfers of ordinary shares of the Company will be effected, for the purpose of determining the entitlement to the interim dividend for the year ending 31st December, 2014 as mentioned in the Announcement (the “Interim Dividend”).

In order to qualify for the Interim Dividend, all transfers of ordinary shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company’s branch registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Tuesday, 7th October, 2014.

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

Hong Kong, 26th August, 2014

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. 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