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## **CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND AND ANNUAL GENERAL MEETING**

Reference is made to the announcement of the final results for the financial year ended 31st December, 2014 made by Paliburg Holdings Limited (the “Company”) on 24th March, 2015 (the “Announcement”).

As mentioned in the Announcement, the board of directors of the Company (the “Board”) has recommended the payment of a final dividend of HK9.3 cents per ordinary share for the year ended 31st December, 2014 (the “Final Dividend”) to the holders of ordinary shares on the Register of Ordinary Shareholders of the Company (the “Register”) on 11th June, 2015. The Final Dividend is subject to approval by the shareholders of the Company at the 2015 annual general meeting of the Company (the “2015 AGM”). The 2015 AGM will be convened to be held on Wednesday, 3rd June, 2015.

The Register will be closed during the following periods, and no transfers of shares will be effected during such periods:

- (i) from Monday, 1st June, 2015 to Wednesday, 3rd June, 2015, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2015 AGM. In order to be entitled to attend and vote at the 2015 AGM, 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, (the “Branch Registrar”) at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Friday, 29th May, 2015; and

- (ii) from Tuesday, 9th June, 2015 to Thursday, 11th June, 2015, both days inclusive, for the purpose of ascertaining shareholders' entitlement to the Final Dividend. In order to qualify for the Final Dividend, all transfers of ordinary shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Branch Registrar at the address set out above no later than 4:30 p.m. on Monday, 8th June, 2015.

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

Hong Kong, 24th March, 2015

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