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TRADING HALT

At the request of Paliburg Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 3rd September, 2018 pending the release of an announcement in relation to the provision of financial assistance by the Cosmopolitan Group (comprising Cosmopolitan International Holdings Limited, a listed subsidiary of the Company, and its subsidiaries) to a logistics services group in the People’s Republic of China and a supplemental agreement to amend the agreement for, among others, the payment of a deposit for a possible investment in the said logistic services group by the Cosmopolitan Group as previously announced by the Company on 17th August, 2018, which constitutes inside information for the Company.

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

Hong Kong, 3rd September, 2018

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
Ms. Winnie NG, JP
Hon Abraham SHEK Lai Him, GBS, JP
Mr. WONG Chi Keung