



## SUSPENSION OF TRADING

At the request of Paliburg Holdings Limited (the "Company"), trading in the ordinary shares of the Company will be suspended with effect from 9:30 a.m. on 13th July, 2007 pending the release of an announcement regarding a share transaction of the Company.

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

Hong Kong, 12th July, 2007

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. 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. NG Siu Chan  
Hon Abraham SHEK Lai Him, JP  
Mr. WONG Chi Keung