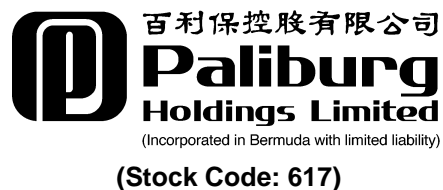


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## **ANNOUNCEMENT OF CHANGE OF INFORMATION OF DIRECTOR**

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Paliburg Holdings Limited (the “Company”) received a notification dated 22nd October, 2009 from Mr. Wong Chi Keung (“Mr. Wong”), an Independent Non-Executive Director of the Company, that on 19th October, 2009, Fu Ji Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (“Fu Ji”), of which Mr. Wong has been an independent non-executive director since 22nd November, 2004, presented a petition to the High Court of the Hong Kong Special Administrative Region (the “High Court”), and the petition was filed with the High Court on 19th October, 2009 to effect the appointment of provisional liquidators of Fu Ji. Based on the information published by Fu Ji, Fu Ji is a holding company and its subsidiaries are principally engaged in the provision of catering services, operations of Chinese restaurants and theme restaurants, and production and sales of convenience food products and other related businesses. Fu Ji was incorporated in the Cayman Islands on 8th April, 2004 and the shares of Fu Ji (stock code: 1175) are listed on the Stock Exchange. Neither Fu Ji nor any of its subsidiaries is related to the Company and its subsidiaries.

According to Mr. Wong, he has no knowledge at the present time of the amount involved in, the current position as well as the possible outcome of Fu Ji’s provisional liquidation process.

Due to the fact that Mr. Wong, being an Independent Non-Executive Director of the Company, is also an independent non-executive director of Fu Ji, the appointment of provisional liquidators to Fu Ji falls under an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information required to be disclosed by Mr. Wong pursuant to Rule 13.51(2)(1) of the Listing Rules. Save as disclosed in this announcement, there is no other matter concerning the abovementioned change of information of Mr. Wong that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 23rd October, 2009

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. Bowen Joseph LEUNG Po Wing,  
GBS, JP  
Mr. NG Siu Chan  
Hon Abraham SHEK Lai Him, SBS, JP  
Mr. WONG Chi Keung