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## **CLOSURE OF REGISTER OF MEMBERS**

The Register of Ordinary Shareholders of Paliburg Holdings Limited (the "Company") will be closed from Friday, 4th June, 2010 to Wednesday, 9th June, 2010, both days inclusive, during which period no transfers of ordinary shares of the Company will be effected.

In order to qualify for the proposed final dividend for the year ended 31st December, 2009 as mentioned in the announcement of the final results for the financial year ended 31st December, 2009 made by the Company on 22nd March, 2010, all transfers of ordinary shares and/or subscriptions of the outstanding 2010 warrants of the Company, duly accompanied by the relevant certificates together with, where appropriate, the relevant subscription moneys, must be lodged with the Company's branch registrar in Hong Kong, Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, no later than 4:00 p.m. on Thursday, 3rd June, 2010.

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

Hong Kong, 22nd March, 2010

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