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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31ST MAY, 2011

The board of directors (the “Board”) of Paliburg Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 31st May, 2011 (the “AGM”), all the ordinary resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31st December, 2010.	861,251,769 (100.00%)	0 (0.00%)
2.	To approve the recommended final dividend of HK7.5 cents per ordinary share.	860,873,769 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. Lo Yuk Sui as a Director.	859,056,130 (99.75%)	2,195,639 (0.25%)
	(B) To re-elect Mr. Donald Fan Tung as a Director.	825,853,550 (95.89%)	35,398,219 (4.11%)
	(C) To re-elect Mr. Bowen Joseph Leung Po Wing, GBS, JP as a Director.	861,251,769 (100.00%)	0 (0.00%)
	(D) To re-elect Mr. Wong Chi Keung as a Director.	825,591,669 (95.86%)	35,660,100 (4.14%)
4.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration.	861,251,769 (100.00%)	0 (0.00%)
5.	(A) To give a general mandate to the Directors to purchase ordinary shares of the Company.	861,234,788 (99.99%)	16,981 (0.01%)
	(B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.	803,985,871 (93.35%)	57,265,898 (6.65%)
	(C) To extend the general mandate on the issue of additional ordinary shares.	803,734,921 (93.32%)	57,516,848 (6.68%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.

As at the date of AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM was 1,149,004,874 shares. There were no shares entitling the holders to attend and vote only against any of the Resolutions at the AGM. No person was required to vote against or to abstain from voting on any of the Resolutions put to vote at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

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

Hong Kong, 31st May, 2011

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. 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