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CHANGES OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the "Board") of Paliburg Holdings Limited (the "Company") announces that, with effect from 1st November, 2012, the registered office of the Company and the address of the principal registrar and transfer office of the Company, Butterfield Fulcrum Group (Bermuda) Limited, in Bermuda have both been changed to the following:

26 Burnaby Street, Hamilton HM 11, Bermuda

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

Hong Kong, 1st November, 2012

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