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CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND AND ANNUAL GENERAL MEETING

Reference is made to the announcement of the final results for the financial year ended 31st December, 2016 made by Paliburg Holdings Limited (the “Company”) on 27th March, 2017 (the “Announcement”).

As mentioned in the Announcement, the board of directors of the Company (the “Board”) has recommended the payment of a final dividend of HK6.7 cents per ordinary share for the year ended 31st December, 2016 (the “Final Dividend”) to the holders of ordinary shares on the Register of Ordinary Shareholders of the Company (the “Register”) on 15th June, 2017. The Final Dividend is subject to approval by the shareholders of the Company at the 2017 annual general meeting of the Company (the “2017 AGM”). The 2017 AGM will be convened to be held on Wednesday, 7th June, 2017.

The Register will be closed during the following periods, and no transfers of shares will be effected during such periods:

- (i) from Friday, 2nd June, 2017 to Wednesday, 7th June, 2017, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2017 AGM. In order to be entitled to attend and vote at the 2017 AGM, all transfers of ordinary shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company’s branch registrar in Hong Kong, Tricor Tengis Limited, (the “Branch Registrar”) at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Thursday, 1st June, 2017; and

- (ii) from Tuesday, 13th June, 2017 to Thursday, 15th June, 2017, both days inclusive, for the purpose of ascertaining shareholders' entitlement to the Final Dividend. In order to qualify for the Final Dividend, all transfers of ordinary shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Branch Registrar at the address set out above no later than 4:30 p.m. on Monday, 12th June, 2017.

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

Hong Kong, 27th March, 2017

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. Jimmy LO Chun To
(Vice Chairman and Managing Director)
Mr. Donald FAN Tung
(Chief Operating Officer)
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, GBS, JP
Mr. WONG Chi Keung