



SUSPENSION OF TRADING

At the request of Paliburg Holdings Limited (the "Company"), trading in the ordinary shares of the Company will be suspended with effect from 2:30 p.m. on 24th September, 2007 pending the release of an announcement regarding an open offer of new ordinary shares of the Company.

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

Hong Kong, 24th September, 2007

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. NG Siu Chan
Hon Abraham SHEK Lai Him, JP
Mr. WONG Chi Keung