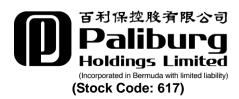
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## DATE OF BOARD MEETING

The Board of Directors (the "Board") of Paliburg Holdings Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 24th August, 2010 at 12:00 noon for the purposes of approving the publication of the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30th June, 2010 and other related matters.

By Order of the Board

Paliburg Holdings Limited

Eliza Lam Sau Fun

Secretary

Hong Kong, 10th August, 2010

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