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CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the interim results for the six months ended 30th June, 2011 made by Paliburg Holdings Limited (the “Company”) on 25th August, 2011 (the “Announcement”).

The Register of Ordinary Shareholders of the Company will be closed from Friday, 7th October, 2011 to Tuesday, 11th October, 2011 (both days inclusive), during which period no transfers of ordinary shares of the Company will be effected, for the purpose of determining the entitlements to the interim dividend and the special interim cash dividend for the year ending 31st December, 2011 as mentioned in the Announcement (the “Interim Dividends”).

In order to qualify for the Interim Dividends, 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, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 6th October, 2011.

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

Hong Kong, 25th August, 2011

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. Bowen Joseph LEUNG Po Wing,
GBS, JP
Mr. NG Siu Chan
Hon Abraham SHEK Lai Him, SBS, JP
Mr. WONG Chi Keung