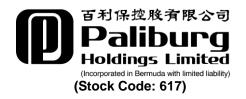
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## DATE OF BOARD MEETING

The Board of Directors (the "Board") of Paliburg Holdings Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 21st March, 2012 at 11:00 a.m. for the purposes of approving the publication of the final results of the Group (comprising the Company and its subsidiaries) for the year ended 31st December, 2011 and other related matters.

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

Hong Kong, 6th March, 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