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TRADING HALT

At the request of Paliburg Holdings Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 16 September 2013 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 16 September 2013

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, GBS, JP Mr. WONG Chi Keung