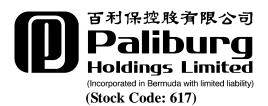
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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3RD JUNE, 2015

The board of directors (the "Board") of Paliburg Holdings Limited (the "Company") is pleased to announce that at the annual general meeting of the Company held on 3rd June, 2015 (the "AGM"), all the ordinary resolutions proposed at the AGM (the "Resolutions") were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

Number of Ordinary Resolutions (%)		
	For	Against
To adopt the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31st December, 2014.	866,455,411 (100.00%)	0 (0.00%)
To approve the recommended final dividend of HK9.3 cents per ordinary share.	866,455,411 (100.00%)	0 (0.00%)
(A) To re-elect Mr. Jimmy Lo Chun To as a Director.	865,863,552 (99.93%)	591,859 (0.07%)
(B) To re-elect Mr. Donald Fan Tung as a Director.	865,387,812 (99.88%)	1,067,599 (0.12%)
(C) To re-elect Mr. Bowen Joseph Leung Po Wing, GBS, JP as a Director.	865,979,599 (99.95%)	475,812 (0.05%)
(D) To re-elect Miss Lo Po Man as a Director.	865,387,812 (99.88%)	1,067,599 (0.12%)
To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration.	866,455,411 (100.00%)	0 (0.00%)
(A) To give a general mandate to the Directors to purchase ordinary shares of the Company.	866,455,339 (99.99%)	72 (0.01%)
(B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.	834,777,544 (96.34%)	31,677,867 (3.66%)
(C) To extend the general mandate on the issue of additional ordinary shares.	834,777,544 (96.34%)	31,677,867 (3.66%)
	To adopt the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31st December, 2014. To approve the recommended final dividend of HK9.3 cents per ordinary share. (A) To re-elect Mr. Jimmy Lo Chun To as a Director. (B) To re-elect Mr. Donald Fan Tung as a Director. (C) To re-elect Mr. Bowen Joseph Leung Po Wing, GBS, JP as a Director. (D) To re-elect Miss Lo Po Man as a Director. To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration. (A) To give a general mandate to the Directors to purchase ordinary shares of the Company. (B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.	To adopt the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31st December, 2014. To approve the recommended final dividend of HK9.3 cents per ordinary share. (A) To re-elect Mr. Jimmy Lo Chun To as a Director. (B) To re-elect Mr. Donald Fan Tung as a Director. (C) To re-elect Mr. Bowen Joseph Leung Po Wing, GBS, JP as a Director. (D) To re-elect Miss Lo Po Man as a Director. (D) To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration. (A) To give a general mandate to the Directors to purchase ordinary shares of the Company. (B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company. (C) To extend the general mandate on the issue of additional 834,777,544

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.

As at the date of AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed at the AGM was 1,114,585,474 shares. There were no shares entitling the holders to attend and to abstain from voting in favour of any of the Resolutions at the AGM. No person was required to abstain from voting on any of the Resolutions put to vote at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

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

Hong Kong, 3rd June, 2015

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. Jimmy LO Chun To

(Vice Chairman and Managing Director)

Mr. Donald FAN Tung
(Chief Operating Officer)

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