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## **CHANGE OF INFORMATION OF DIRECTOR**

This announcement is made by Paliburg Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to the change of information of Mr. Wong Chi Keung (“Mr. Wong”), an Independent Non-Executive Director of the Company.

Mr. Wong has notified the board of directors of the Company (the “Directors”) (the “Board”) that he has recently been informed that a winding up order (the “Order”) pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong) was made against Nickel Resources International Holdings Company Limited (“Nickel Resources”), of which he was an independent non-executive director from 2nd May, 2005 to 20th February, 2020, on 31st March, 2020. As informed by Mr. Wong, based on his understanding, the Order was made against Nickel Resources in connection with a creditor of Nickel Resources demanding Nickel Resources to repay the total sums of US\$2,160,024.92 and GBP44,600.49 (being the outstanding principals and the accrued interest). Nickel Resources, a company incorporated in the Cayman Islands with limited liability, together with its subsidiaries, were engaged in the manufacturing, sub-contracting and sale of iron and steel products in the People’s Republic of China and the trading of ore. The shares of Nickel Resources were listed on the Stock Exchange (Stock Code: 2889) until they were withdrawn from listing as from 9:00 a.m. on 14th February, 2020. The Board has no further information on the Order other than that disclosed above which is based on the information provided by Mr. Wong.

The Order, which was made against Nickel Resources within 12 months of Mr. Wong's cessation to act as a director of Nickel Resources and, so far as it relates to Mr. Wong, an Independent Non-Executive Director of the Company, falls under an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information pursuant to Rule 13.51(2)(1) of the Listing Rules. The Order is not expected to have any impact on the business or operations of the Group.

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

Hong Kong, 13th May, 2020

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

Ms. Winnie NG, JP

Hon Abraham SHEK Lai Him, GBS, JP

Mr. WONG Chi Keung