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## **CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING**

Reference is made to the announcement of the final results for the financial year ended 31st December, 2020 made by Paliburg Holdings Limited (the “Company”) on 23rd March, 2021 (the “Announcement”).

As mentioned in the Announcement, the 2021 annual general meeting of the Company (the “2021 AGM”) will be convened to be held on Tuesday, 8th June, 2021.

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2021 AGM, the Register of Ordinary Shareholders of the Company will be closed from Thursday, 3rd June, 2021 to Tuesday, 8th June, 2021, both days inclusive, and no transfers of ordinary shares of the Company will be effected during such period. In order to be entitled to attend and vote at the 2021 AGM, 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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Wednesday, 2nd June, 2021.

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

Hong Kong, 23rd March, 2021

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. 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