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CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Paliburg Holdings Limited (the “Company”) dated 29th April, 2024 relating to the general meeting of the Company to be held on Thursday, 13th June, 2024 at 12:00 noon (the “2024 AGM”).

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2024 AGM, the Register of Ordinary Shareholders of the Company will be closed from Friday, 7th June, 2024 to Thursday, 13th June, 2024, 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 2024 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 6th June, 2024.

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

Hong Kong, 29th April, 2024

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. Kelvin LEUNG So Po

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

Mr. Abraham SHEK Lai Him, GBS, JP

Mr. WONG Chi Keung