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SAMLING GLOBAL LIMITED

三林環球有限公司*

(a company incorporated in Bermuda with limited liability)
(Stock Code: 3938)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Samling Global Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2205, 22nd Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 17 September, 2010 at 2:00 p.m. at which the preliminary announcement in respect of the full year results for the year ended 30 June, 2010 is to be approved for publication and at which recommendation of final dividend, if any, is expected to be decided.

By Order of the Board of
Samling Global Limited
Navin Kumar Aggarwal
Company Secretary

Hong Kong, 2 September 2010

As at the date of this announcement, the Board of the Company comprises the following directors:

Executive Directors

Yaw Chee Ming
Cheam Dow Toon

Non-executive Director

Chan Hua Eng

Independent Non-executive Directors

David William Oskin
Tan Li Pin, Richard
Fung Ka Pun

** For identification purposes only*