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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Samling Global Limited (the “**Company**”) hereby announces the resignation of Mr. Navin Kumar Aggarwal (“**Mr. Aggarwal**”) as the Company Secretary and Authorized Representative of the Company and the appointment of Ms. Tan Choo Lye (“**Ms. Tan**”) as the Company Secretary and Authorized Representative of the Company in place of Mr. Aggarwal, both effective on 22 June 2011.

The Board of the Company hereby announces the resignation of Mr. Aggarwal as the Company Secretary and Authorized Representative of the Company with effect from 22 June 2011 for personal reasons. The Board and Mr. Aggarwal confirm that there is no disagreement between them and that there is no other matter in relation to Mr. Aggarwal’s resignation as Company Secretary and Authorized Representative of the Company that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude for the contributions that Mr. Aggarwal has made to the Company during his term of service.

* *For identification purposes only*

The Board also announces the appointment of Ms. Tan as the Company Secretary of the Company who has taken up the responsibilities of Mr. Aggarwal with effect from 22 June 2011. Ms. Tan being a solicitor as defined in the Legal Practitioners Ordinance of Hong Kong satisfies the relevant requirements set out in Rule 8.17 of the Listing Rules. With effect from the same date, Ms. Tan also has replaced Mr. Aggarwal as an Authorized Representative of the Company. The Board wishes to take this opportunity to welcome Ms. Tan in joining the Company.

By order of the Board
Samling Global Limited
Chan Hua Eng
Chairman

Hong Kong, 5 July 2011

As at the date of this announcement, the Board comprises Yaw Chee Ming as executive Director, Chan Hua Eng as non-executive Director and, Fung Ka Pun, Tan Li Pin, Richard and David William Oskin as independent non-executive Directors.