

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SAMLING GLOBAL LIMITED**

**三林環球有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 3938)**

**CHANGE OF JOINT COMPANY SECRETARY AND  
ALTERNATE AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Samling Global Limited (the “**Company**”) hereby announces the resignation of Mr. YAU Chung Fat (“**Mr. Yau**”) as the Joint Company Secretary and Alternate Authorized Representative of the Company and the appointment of Mr. Navin Kumar AGGARWAL (“**Mr. Aggarwal**”) as the Joint Company Secretary and Alternate Authorized Representative of the Company in place of Mr. Yau, both effective on 19 February 2008.

The Board of the Company hereby announces the resignation of Mr. Yau as the Joint Company Secretary and Alternate Authorized Representative of the Company with effect from 19 February 2008 for personal reasons. The Board and Mr. Yau confirm that there is no disagreement between them and that there is no other matter in relation to Mr. Yau’s resignation as Joint Company Secretary and Alternative 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. Yau has made to the Company during his term of service.

The Board also announces the appointment of Mr. Aggarwal as the Joint Company Secretary of the Company who will take up the responsibilities of Mr. Yau with effect from 19 February 2008. Mr. Aggarwal 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, Mr. Aggarwal also replaces Mr. Yau as an Alternate Authorized Representative of the Company. The Board wishes to take this opportunity to welcome Mr. Aggarwal in joining the Company.

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

Hong Kong, 19 February 2008

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

\* *for identification purposes only*