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## **SAMLING GLOBAL LIMITED**

**三林環球有限公司\***

(Incorporated in Bermuda with limited liability)

**(Stock Code: 3938)**

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Samling Global Limited (the “**Company**”) hereby announces the resignation of Ms. LIN Siu Mui (“**Ms. Lin**”) as the Joint Company Secretary of the Company effective on 6 March 2008.

The Board of the Company hereby announces the resignation of Ms. Lin as the Joint Company Secretary of the Company with effect from 6 March 2008. The Board and Ms. Lin confirm that there is no disagreement between them and that there is no other matter in relation to Ms. Lin’s resignation as Joint Company Secretary 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 Ms. Lin has made to the Company during her term of service.

The Board also announces that as a consequence of the resignation of Ms. Lin as the Joint Company Secretary of the Company, Mr. Navin Kumar AGGARWAL shall be the sole Company Secretary of the Company with effect from 6 March 2008.

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

Hong Kong, 6 March 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.*