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(a company incorporated in Bermuda with limited liability)

(Stock Code: 3938)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Samling Global Limited (the "Company") dated 22 September 2011 in relation to the annual results of the Company for the year ended 30 June 2011 (the "Announcement").

As stated in the Announcement, the register of the members of the Company will be closed from 10 November 2011 to 16 November 2011 (both days inclusive), during which period no transfer of shares will be registered. The aforesaid closure period is solely for the purpose of determining the identity of the shareholders entitled to attend and vote at the forthcoming annual general meeting of the Company to be held on 16 November 2011 (the "AGM"). In order to qualify to attend the AGM as a shareholder of the Company, all transfer documents accompanied by the relevant share certificates in respect of the shares of the Company, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4.30 p.m. on 9 November 2011.

Separately, in order to determine the identity of the shareholders entitled to receive the final dividend of the Company for the year ended 30 June 2011, the register of the members of the Company will be closed from 28 November 2011 to 30 November 2011 instead of from 10 November 2011 to 16 November 2011 (both days inclusive) as originally announced in the Announcement. In order to qualify for the final dividend, all transfer documents accompanied by the relevant share certificates in respect of the shares of the Company, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4.30 p.m. on 25 November 2011.

A final dividend of 1.00 HK cents per share for the year ended 30 June 2011 as proposed by the Directors of the Company will be paid on 19 December 2011 to shareholders whose names appear on the register of members of the Company on 30 November 2011 subject to approval by shareholders at the AGM.

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

Hong Kong, 23 September 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, David William Oskin and Amirsham A Aziz as independent non-executive Directors.