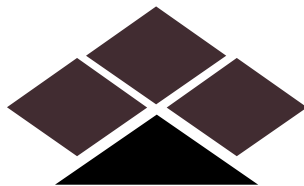


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## **SAMLING GLOBAL LIMITED**

三林環球有限公司\*

(a company incorporated in Bermuda with limited liability)

(Stock Code: 3938)

### **OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement in relation to Lingui Developments Berhad (“Lingui”) for the resolutions passed at the 43<sup>rd</sup> Annual General Meeting

Lingui, a company listed on the Bursa Malaysia Securities Berhad, is a subsidiary of Samling Global Limited (“the Company”) by virtue of the Company’s holding of 67.23% in Lingui.

Dated this 3<sup>rd</sup> day of November 2011

At the date of this announcement, the board of directors of Samling Global Limited comprises the following directors:

*Executive Director*

Yaw Chee Ming

*Non-Independent Non-Executive Director*

Chan Hua Eng

*Independent Non-Executive Directors*

David William Oskin

Tan Li Pin, Richard

Fung Ka Pun

Amirsham A Aziz

*\* for identification purposes only*



## General Announcement

Form Version 8.1 (Enhanced)

Ownership transfer to CS\_SECFIN/EDMS/KLSE on 03/11/2011 04:23:36 PM

Submitted by CS\_SECFIN on 03/11/2011 05:20:08 PM

Reference No CU-110926-61125

### Submitting Investment

Bank/Advisor  
(if applicable)

Submitting Secretarial Firm (if applicable) SECFIN SDN BHD

Company name \* LINGUI DEVELOPMENTS BERHAD

Stock name \* LINGUI

Stock code \* 2011

Contact person \* CHEN KEOW CHING

Designation \* COMPANY SECRETARY

Type \*

Announcement  Reply to query

Subject \*

GENERAL MEETINGS

OUTCOME OF MEETING

### Description :-\*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

The Board of Directors of Lingui Developments Berhad wishes to announce that all resolutions pertaining to ordinary and special businesses set out in the notice of the 43rd Annual General Meeting dated 12 October 2011 were duly passed at the 43rd Annual General Meeting held earlier today.

By Order of the Board

Chen Keow Ching (MAICSA 7001905)  
Phang Swee Chew (MAICSA 7020805)

3 November 2011

cc : Securities Commission

### Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

**Attachment(s):- (please attach the attachments here)**