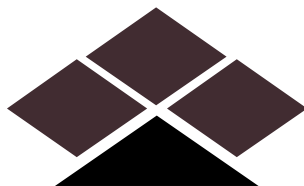


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SAMLING GLOBAL LIMITED

三林環球有限公司*

(a company incorporated in Bermuda with limited liability)

(Stock Code: 3938)

**RESULTS OF ANNUAL GENERAL MEETING
HELD ON 16 NOVEMBER 2011**

The Board is pleased to announce that, at the Annual General Meeting of Samling Global Limited (the “**Company**”) held on 16 November, 2011, all proposed resolutions (the “**Resolutions**”) set out in the notice of Annual General Meeting dated 17 October, 2011 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company to the Shareholders dated 17 October, 2011 (the “**Circular**”) in relation to the proposals involving general mandates to issue and repurchase shares, final dividend and re-election of Directors. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

Poll results of the Annual General Meeting

The Board is pleased to announce that all of the Resolutions set out in the notice of the Annual General Meeting were duly passed by the Shareholders by way of a poll at the Annual General Meeting held on 16 November, 2011. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed to act and did so act as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of shares of the Company in issue was 4,301,736,830 Shares.

**for identification purposes only*

As at the date of the Annual General Meeting, no Shareholder was required to abstain from voting in respect of the Resolutions at the Annual General Meeting. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the Annual General Meeting for or against the Resolutions was 4,301,736,830 Shares.

There were no Shares entitling a Shareholder to attend and vote only against the Resolutions.

The poll results of Resolutions 1, 2, 3(i)(a), 3(i)(b), 3(i)(c), 3(ii), 4, 5, 6 and 7 in respect of the proposals involving general mandates to issue and repurchase shares, final dividend and re-election of Directors are as follows:

		For		Against	
		Number of Shares	%	Number of Shares	%
	Resolutions				
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and of the auditors thereon for the year ended 30 June, 2011.	2,926,354,605	99.999795	6,000	0.000205
2.	To declare a final dividend for the year ended 30 June, 2011.	2,931,568,605	99.998636	40,000	0.001364
3(i)(a).	To re-elect Mr. Amirsham A Aziz as the director of the Company.	2,931,594,605	99.999522	14,000	0.000478
3(i)(b).	To re-elect Mr. David William Oskin as the director of the Company.	2,927,774,605	99.869355	3,830,000	0.130645
3(i)(c).	To re-elect Mr. Chan Hua Eng as the director of the Company.	2,931,424,605	99.993724	184,000	0.006276
3(ii).	To authorise the directors to fix the directors' remuneration.	2,927,944,605	99.875494	3,650,000	0.124506

4.	To re-appoint Messrs KPMG as auditors of the Company and to authorise the directors to fix their remuneration.	2,930,988,605	99.978851	620,000	0.021149
5.	To grant to the directors a general mandate to allot, issue and deal with additional shares of the Company.	2,872,935,680	97.998610	58,672,925	2.001390
6.	To grant to the directors a general mandate to repurchase shares of the Company.	2,931,600,605	99.999727	8,000	0.000273
7.	To extend the general mandate to the directors to allot, issue and deal with shares of the Company by the number of shares repurchased in the resolution numbered 6 above.	2,873,583,680	98.020714	58,024,925	1.979286

By order of the Board

Samling Global Limited

Chan Hua Eng

Chairman

Hong Kong, 16 November, 2011

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

The announcement is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under "Latest Listed Companies Information" and at the website of the Company at www.samling.com.