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SAMLING GLOBAL LIMITED

三林環球有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3938)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 16 NOVEMBER 2011**

The Board is pleased to announce that all ordinary resolutions proposed at the SGM were duly approved and passed by way of a poll by the Shareholders.

Reference is made to the circular (the “**Circular**”) of Samling Global Limited (the “**Company**”) and the notice of the SGM of the Company both dated 27 October 2011 in relation to the Continuing Connected Transactions. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

Poll results of the SGM

The Board is pleased to announce that all ordinary resolutions set out in the notice of the SGM were duly approved and passed by way of a poll by the relevant Independent Shareholders at the SGM. The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued shares of the Company was 4,301,736,830 Shares.

As required under the Listing Rules, Sojitz Corporation and its associates were required to abstain from voting in respect of ordinary resolutions 1 and 2. As at the date of the SGM, to the best of the Company’s knowledge, information and belief after making reasonable enquires, Sojitz Corporation and its associates did not have any shareholding in the Company. As such, no Shareholder was required to abstain from voting in respect of ordinary resolutions 1 and 2 at the SGM given that Sojitz Corporation and its associates were not Shareholders as at the date of the SGM, and the total number of issued Shares entitling the Independent Shareholders (Sojitz

* *for identification purposes only*

transaction) and Independent Shareholders (Sojitz Housing transaction) to attend and vote at the SGM for or against each of the ordinary resolutions 1 and 2 set out in the notice of the SGM dated 27 October 2011 was 4,301,736,830 Shares.

As required under the Listing Rules, Mr. Yaw Chee Ming, Tan Sri Datuk Seri Panglima Lau Cho Kun @ Lau Yu Chak, Hap Seng Consolidated Berhad and its associates were required to abstain from voting in respect of ordinary resolutions 3, 4, 5 and 6 at the SGM. As at the date of the SGM, to the best of the Company's knowledge, information and belief after making reasonable enquiries, Mr. Yaw Chee Ming (who is a substantial shareholder and a Director) and his associates were deemed to be interested in 2,612,931,280 Shares, representing approximately 60.74% of the total issued share capital of the Company, and none of Tan Sri Datuk Seri Panglima Lau Cho Kun @ Lau Yu Chak, Hap Seng Consolidated Berhad and its associates had any shareholding in the Company. Accordingly, the total number of issued Shares entitling the Independent Shareholders (Hap Seng Auto transaction) and Independent Shareholders (Fertilizers transaction) to attend and vote at the SGM for or against each of the ordinary resolutions 3, 4, 5 and 6 set out in the notice of the SGM dated 27 October 2011 was 1,688,805,550 Shares.

As at the date of the SGM, no Shareholder was required to abstain from voting in respect of ordinary resolution 7 at the SGM.

No Shareholder was entitled to attend and vote only against the ordinary resolutions 1, 2, 3, 4, 5, 6 and 7.

The poll results of the ordinary resolutions 1, 2, 3, 4, 5, 6 and 7 in respect of the Continuing Connected Transactions are as follows:

Ordinary resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To approve the revised cap on the aggregate amount of sales of logs by Kayuneka Sdn. Bhd., plywood and other wood products by Samling Plywood (Miri) Sdn. Bhd., Samling Plywood (Baramas) Sdn. Bhd. and Samling Plywood (Bintulu) Sdn. Bhd., and laminated veneer lumber by Footbill LVL & Plywood (Cangshan) Co., Ltd., all being subsidiaries of the Company, to Sojitz Corporation and its subsidiaries for the financial year ending 30 June 2012; the agreement for the sale of logs, plywood and laminated veneer lumber dated 5 October 2011 between the Company and Sojitz Corporation for a term commencing from 1 July 2012 to 30 June 2015; and the related annual caps for the three years ending 30 June 2013, 2014 and 2015.	2,926,094,605	99.999727	8,000	0.000273

Ordinary resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
2.	To approve the agreement for the sale of housing products by Samling Housing Products Sdn. Bhd., a subsidiary of the Company, to Sojitz Corporation and its subsidiaries dated 5 October 2011 between the Company and Sojitz Corporation for a term commencing from 1 July 2012 to 30 June 2015; and the related annual caps for the three years ending 30 June 2013, 2014 and 2015.	2,926,094,605	99.999727	8,000	0.000273
3.	To approve the revised cap on the aggregate amount of purchase of logging and motor vehicles and parts by Syarikat Samling Timber Sdn. Bhd., Tamex Timber Sdn. Bhd., Miri Parts Trading Sdn. Bhd., and Sorvino Holdings Sdn. Bhd., all being subsidiaries of the Company, from Hap Seng Auto Sdn. Bhd. (" Hap Seng Auto "), a subsidiary of Hap Seng Consolidated Berhad, and its subsidiaries for the financial year ending 30 June 2012; the agreement dated 5 October 2011 for the purchase of logging and motor vehicles and parts by Syarikat Samling Timber Sdn. Bhd., Tamex Timber Sdn. Bhd. and Sorvino Holdings Sdn. Bhd., all being subsidiaries of the Company, from Hap Seng Auto and its subsidiaries as vendor for a term commencing from 1 July 2012 to 30 June 2015; and the related annual caps for the three years ending 30 June 2013, 2014 and 2015.	537,567,635	99.998512	8,000	0.001488
4.	To approve the agreement dated 5 October 2011 for the trade-in of used logging vehicles by Syarikat Samling Timber Sdn. Bhd. and Tamex Timber Sdn. Bhd., all being subsidiaries of the Company, to Hap Seng Auto Sdn. Bhd., a subsidiary of Hap Seng Consolidated Berhad, and its subsidiaries for a term commencing from 1 July 2011 to 30 June 2014; and the related annual caps for the three years ending 30 June 2012, 2013 and 2014.	537,567,635	99.998512	8,000	0.001488
5.	To approve the agreement dated 5 October 2011 for the purchase of fertilizers and agro-chemicals from Hap Seng Fertilizers Sdn. Bhd., a subsidiary of Hap Seng Consolidated Berhad, by Amalania Koko Berhad, Timor Enterprises Sdn. Bhd. and Samling Plantation Sdn. Bhd., all being subsidiaries of Glenealy Plantations (Malaya) Berhad for a term commencing from 1 July 2012 to 30 June 2015; and the related annual caps for the three years ending 30 June 2013, 2014 and 2015.	537,567,635	99.998512	8,000	0.001488

Ordinary resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
6.	To approve the agreement dated 5 October 2011 for the purchase of fertilizers and agro-chemicals from PT. Sasco Indonesia by PT. Tunas Borneo Plantations, PT. Abadi Borneo Plantations (both are subsidiaries of Glenealy Plantations (Malaya) Berhad) and SGL Plantations Holding Limited (a subsidiary of the Company) for a term commencing from 1 July 2011 to 30 June 2014; and the related annual caps for the three years ending 30 June 2012, 2013 and 2014.	537,567,635	99.998512	8,000	0.001488
7.	To approve that the directors of the Company be and are hereby authorised to do all such acts, deeds and things and to negotiate, finalise and/or sign, all such documents as they shall, in their absolute discretion, deem fit in order to effect and complete the foregoing approved ordinary resolutions numbered 1, 2, 3, 4, 5 and 6 and to comply with any requirements of any regulatory authority in connection therewith, including but not limited to The Stock Exchange of Hong Kong Limited.	2,926,094,605	99.999727	8,000	0.000273

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, the aforesaid ordinary resolutions were duly passed by way of a poll at the SGM.

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-executive Director and Fung Ka Pun, Tan Li Pin, Richard, David William Oskin and Amirsham A Aziz as independent non-executive Directors.