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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Samling Global Limited (the “Company”) hereby announces that a meeting of the Board will be held at Level 42, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia on Sunday, 19 February, 2012 at 2:00 p.m. at which the preliminary announcement in respect of the interim results for the six months ended 31 December, 2011 is to be approved for publication.

By Order of the Board
Samling Global Limited
Tan Choo Lye
Company Secretary

Hong Kong, 8 February 2012

As at the date of this announcement, the Board of the Company comprises the following directors:

Executive Director

Yaw Chee Ming

Non-executive Director

Chan Hua Eng

Independent Non-executive Directors

Fung Ka Pun

Tan Li Pin, Richard

David William Oskin

Amirsham A Aziz

** For identification purposes only*