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PALADIN LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 495 and 642 (Preference Shares))

DATE OF BOARD MEETING

The board of directors (the “Board”) of Paladin Limited (the “Company”) announces that a meeting of the Board will be held on 25 September 2015 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 30 June 2015 and its publication.

By order of the Board

Paladin Limited

Oung Shih Hua, James

Chairman

Hong Kong, 14 September 2015

As at the date of this announcement, the board of directors of Paladin Limited comprises:

Oung Shih Hua, James *(Executive director)*

Chan Chi Ho *(Non-executive director)*

Yuen Chi Wah *(Non-executive director)*

Au Chik Lam Alexander *(Independent non-executive director)*

Huang Weizong Martin *(Independent non-executive director)*