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## **PALADIN LIMITED**

*(Incorporated in Bermuda with limited liability)*  
(Stock code: 495 and 642 (Preference Shares))

### **POSTPONEMENT OF BOARD MEETING**

References is made to the announcement of Paladin Limited (the “**Company**”) dated 14 September 2015 in relation to the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on 25 September 2015 for the purpose of, among other matters, considering and approving the annual audited financial results of the Company and its subsidiaries for the year ended 30 June 2015 (the “**2015 Annual Results**”) and its publication.

As more time is required to finalise the 2015 Annual Results, the Board hereby announces that the Board meeting will be postponed to 30 September 2015.

By Order of the Board  
**Paladin Limited**  
**Oung Shih Hua James**  
*Chairman*

Hong Kong, 25 September 2015

*As at the date of this announcement, the Chairman and executive director of the Company is Dr. Oung Shih Hua, James; the non-executive directors of the Company are Mr. Yuen Chi Wah and Mr. Chan Chi Ho; and the independent non-executive directors of the Company are Dr. Au Chik Lam Alexander, Mr. Liu Man Kin Dickson and Professor Huang Weizong Martin.*