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## **PALADIN LIMITED**

*(Incorporated in Bermuda with limited liability)*

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

### **VOLUNTARY ANNOUNCEMENT**

Further to the announcements of the Company dated 17 July 2015 and 2 July 2015, the Board is pleased to announce that both the Acquisition and the Disposal (as defined in the respective announcements) duly completed on 20 October 2015 on the terms announced.

By order of the board of directors of

**Paladin Limited**

**Oung Shih Hua, James**

*Chairman*

Hong Kong, 20 October 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.*