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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 12 February 2016 in relation to the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on 24 February 2016 for the purpose of, among other matters, considering and approving the interim financial results of the Company and its subsidiaries for the six months ended 31 December 2015 (the “**Interim Results**”) and its publication.

As more time is required to finalise the Interim Results, the Board hereby announces that the Board meeting will be postponed to 29 February 2016.

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

Hong Kong, 24 February 2016

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.