



SAMLING GLOBAL LIMITED

三林環球有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3938)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached announcement in relation to Lingui Developments Berhad (“Lingui”) for the resolutions passed at the 40th Annual General Meeting.

Lingui, a company listed on the Bursa Malaysia Securities Berhad, is a subsidiary of Samling Global Limited (“the Company”) by virtue of the Company’s holding of 59.69%.

Dated this 19th day of November 2008

At the date of this announcement, the board of directors of Samling Global Limited comprises the following directors:

Executive Directors

Yaw Chee Ming

Cheam Dow Toon

Non-Executive Director

Chan Hua Eng

Independent Non-Executive Directors

David William Oskin

Tan Li Pin, Richard

Fung Ka Pun

** for identification purposes only*



Form Version V3.0

General Announcement

Submitted by CS_SEKHAR & TAN on 19/11/2008 05:00:05 PM

Reference No C&T-081013-5F0A0

Submitting Investment Bank/Advisor
(if applicable)

Submitting Secretarial Firm
(if applicable)

Company name *	LINGUI DEVELOPMENTS BERHAD
Stock name *	LINGUI
Stock code *	2011
Contact person *	T V Sekhar a/l T G Venkatesan
Designation *	Company Secretary

Type * Announcement Reply to query

Subject :* RESOLUTIONS PASSED AT THE 40TH ANNUAL GENERAL MEETING ["AGM"]

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

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(This field is to be used for the summary of the announcement)

The Board of Directors of Lingui Developments Berhad wishes to announce that all resolutions pertaining to ordinary and special businesses as set out in the Notice of the 40th Annual General Meeting dated 22 October 2008 were duly passed at the 40th AGM held earlier today.

By order of the Board

Tan Ghee Kiat (MICPA 811)
T V Sekhar a/l T G Venkatesan (MICPA 1371)

19 November 2008

cc: Securities Commission

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Attachment(s):- (please attach the attachments here)