



**SAMLING GLOBAL LIMITED**

三林環球有限公司\*

(a company incorporated in Bermuda with limited liability)

(Stock Code: 3938)

**RESULTS OF SGM  
HELD ON 24 NOVEMBER 2008**

The Board is pleased to announce that the ordinary resolutions proposed at the SGM were duly approved and passed by way of a poll by the Shareholders.

Reference is made to the circular of Samling Global Limited (the “**Company**”) to the Shareholders dated 6 November 2008 (the “**Circular**”) in relation to the Continuing Connected Transactions. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**Poll results of the SGM**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the SGM were duly approved and passed by way of a poll by the relevant independent Shareholders at the SGM. The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued shares of the Company was 4,301,736,830.

As required under the Listing Rules, Mr. Yaw Chee Ming and his associates were required to abstain from voting in respect of resolutions 3, 4 and 7 at the SGM. As at the date of the SGM, Mr. Yaw Chee Ming (who is a substantial shareholder and a Director), and his associates were deemed to be interested in 2,611,745,280 Shares, representing approximately 60.71% of the issued Shares. Accordingly, the total number of issued Shares entitling the Independent Shareholders (Hap Seng Fertilizers transaction) and Independent Shareholders (Hap Seng Auto transaction) to attend and vote at the SGM

*\*for identification purposes only*

for or against the ordinary resolutions 3, 4 and 7 set out in the notice of the SGM was 1,689,991,550 Shares.

As required under the Listing Rules, Samling Strategic and its associates were required to abstain from voting in respect of resolutions 5 and 6 at the SGM. As at the date of the SGM, Samling Strategic, one of the Company's substantial shareholders, and its associates were interested in 2,611,745,280 Shares, representing approximately 60.71% of the issued Shares. Accordingly, the total number of issued Shares entitling the Independent Shareholders (SST Plantation transaction) to attend and vote at the SGM for or against the ordinary resolutions 5 and 6 set out in the notice of the SGM was 1,689,991,550 Shares.

As at the date of the SGM, no Shareholder was required to abstain from voting in respect of resolutions 1, 2 and 8 at the SGM.

No Shareholder was entitled to attend and vote only against the above resolutions.

The poll results of the ordinary resolutions 1, 2, 3, 4, 5, 6, 7 and 8 in respect of the Continuing Connected Transactions are as follows:

		For		Against	
		Number of Shares	%	Number of Shares	%
	<b>Ordinary resolutions</b>				
1.	To approve the agreement for the sale of logs, plywood and laminated veneer lumber dated 21 October 2008 between the Company and Sojitz Corporation, and the related annual caps for the three years ending 30 June 2010, 2011 and 2012.	3,343,468,197	99.999821	6,000	0.000179
2.	To approve the revised annual cap on the aggregate amount of sale of housing products by Samling Housing Products Sdn. Bhd., a subsidiary of the Company, to Sojitz Building	3,343,468,197	99.999821	6,000	0.000179

	Materials Corporation, for the year ending 30 June 2009; the agreement for the sale of housing products dated 21 October 2008 between the Company and Sojitz Corporation; and the related annual caps for the three years ending 30 June 2010, 2011 and 2012.				
3.	To approve the revised annual cap on the aggregate amount of purchase of logging vehicles and parts by Syarikat Samling Timber Sdn. Bhd., Tamex Timber Sdn. Bhd. and Miri Parts Trading Sdn. Bhd. from Hap Seng Auto Sdn. Bhd., for the year ending 30 June 2009; the agreement for the purchase of logging vehicles and parts dated 21 October 2008 between Syarikat Samling Timber Sdn. Bhd., Tamex Timber Sdn. Bhd., Miri Parts Trading Sdn. Bhd. and Sorvino Holdings Sdn. Bhd., all being subsidiaries of the Company (collectively, the “Samling Subsidiaries”) as purchaser and Hap Seng Auto Sdn. Bhd. as vendor; and the related annual caps for the three years ending 30 June 2010, 2011 and 2012.	735,248,917	99.999184	6,000	0.000816
4.	To approve the agreement for the trade-in of used logging vehicles dated 21 October 2008 by Syarikat Samling	735,248,917	99.999184	6,000	0.000816

	Timber Sdn. Bhd. and Tamex Timber Sdn. Bhd., all being subsidiaries of the Company, to Hap Seng Auto Sdn. Bhd., a subsidiary of Hap Seng Consolidated Berhad, and the related annual caps for the three years ending 30 June 2009, 2010 and 2011.				
5.	To approve the revised annual cap for the year ending 30 June 2009, and the new annual cap for the year ending 30 June 2010 for the prescribed fees paid by Grand Perfect Sdn. Bhd. (“Grand Perfect”) to Syarikat Samling Timber Sdn. Bhd., a wholly-owned subsidiary of the Company, for carrying out establishment of tree plantations in Sarawak, Malaysia for and on behalf of Grand Perfect.	735,248,917	99.999184	6,000	0.000816
6.	To approve the revised annual cap for the year ending 30 June 2009, and the new annual cap for the year ending 30 June 2010 for the prescribed fees paid by Grand Perfect Sdn. Bhd. (“Grand Perfect”) to Syarikat Samling Timber Sdn. Bhd., a wholly-owned subsidiary of the Company, for carrying out maintenance works in tree plantations in Sarawak, Malaysia for and on behalf of Grand Perfect.	735,248,917	99.999184	6,000	0.000816
7.	To approve the revised annual cap on the aggregate amount of sale of fertilizers and	735,248,917	99.999184	6,000	0.000816

	<p>agro-chemicals by Hap Seng Fertilizers Sdn. Bhd. (“Hap Seng Fertilizers”), a subsidiary of Hap Seng Consolidated Berhad, to Amalania Koko Berhad, Timor Enterprises Sdn. Bhd. and Samling Plantation Sdn. Bhd., all subsidiaries of Glenealy Plantations (Malaya) Berhad (collectively, the “Glenealy Subsidiaries”), for the year ending 30 June 2009; the agreement for the sale of fertilizers and agro-chemicals dated 21 October 2008 between the Glenealy Subsidiaries as purchaser and Hap Seng Fertilizers as vendor; and the related annual caps for the three years ending 30 June 2010, 2011 and 2012.</p>				
8.	<p>To approve that the directors of the Company be and are hereby authorised to do all such acts, deeds and things and to negotiate, finalise and/or sign, all such documents as they shall, in their absolute discretion, deem fit in order to effect and complete the foregoing approved resolutions numbered 1, 2, 3, 4, 5, 6 and 7 and to comply with any requirements of any regulatory authority in connection therewith, including but not limited to The Stock Exchange of Hong Kong Limited.</p>	3,047,700,990	99.999869	4,000	0.000131

Accordingly, the aforesaid resolutions were duly passed by way of a poll at the SGM.

By order of the Board  
**Samling Global Limited**  
**Chan Hua Eng**  
*Chairman*

Hong Kong, 24 November 2008

*As at the date of this announcement, the Board comprises Yaw Chee Ming and Cheam Dow Toon as executive directors, Chan Hua Eng as non-executive director and, Fung Ka Pun, Tan Li Pin, Richard and David William Oskin as independent non-executive directors.*

*The announcement is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under “Latest Listed Companies Information” and at the website of the Company at [www.samling.com](http://www.samling.com).*