

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SAMLING GLOBAL LIMITED

三林環球有限公司*

(a company incorporated in Bermuda with limited liability)

(Stock Code: 3938)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Samling Global Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2205, 22nd Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Monday, 15 March 2010 at 2:00 p.m. at which the preliminary announcement in respect of the interim results for the six months ended 31 December 2009 is to be approved for publication.

By Order of the Board of
Samling Global Limited
Navin Kumar Aggarwal
Company Secretary

Hong Kong, 2 March 2010

As at the date of this announcement, the Board of the Company 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*