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(a company 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 announcements of Lingui Developments Berhad ("Lingui") and Glenealy Plantations (Malaya) Berhad ("Glenealy") on further updates of the proposed privatisation of Lingui and Glenealy by Samling Global Limited ("the Company") by way of a member's scheme of arrangement under Section 176 of the Malaysian Companies Act, 1965.

Lingui is a subsidiary of the Company by virtue of the Company's holding of 67.23% in Lingui and Glenealy is an associate company of Lingui by virtue of Lingui's holding of 38.33% in Glenealy, both which are listed on the Bursa Malaysia Securities Berhad,

Dated this 18<sup>th</sup> day of June 2012

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

Executive Director Yaw Chee Ming

Non-Independent Non-Executive Director Chan Hua Eng

Independent Non-Executive Directors
Fung Ka Pun
David William Oskin
Tan Li Pin, Richard
Amirsham A Aziz

<sup>\*</sup> for identification purposes only

## **General Announcement**

Reference No MI-120618-2CEF3

Submitting Merchant Bank : MAYBANK INVESTMENT BANK BERHAD Company Name : LINGUI DEVELOPMENTS BERHAD

Stock Name : LINGUI
Date Announced : 18/06/2012

Type : Announcement Subject : OTHERS

Description : LINGUI DEVELOPMENTS BERHAD ("LINGUI" OR "COMPANY")

PROPOSED PRIVATISATION OF LINGUI BY SAMLING GLOBAL LIMITED ("SGL") BY WAY OF A MEMBERS' SCHEME OF ARRANGEMENT UNDER SECTION 176 OF THE COMPANIES ACT, 1965 ("PROPOSED LINGUI

PRIVATISATION")

Announcement Details/Table Section:

(Unless otherwise stated, the terms used in this Announcement shall have the same meaning as defined in the Company's announcement dated 23 March 2012)

We refer to the earlier announcements in relation to the Proposed Lingui Privatisation.

On behalf of the Board of Directors of Lingui, Maybank Investment Bank Berhad wishes to announce that SGL has on 18 June 2012 announced that the SGL Scheme has become effective on Friday, 15 June 2012 (Bermuda time), and as such one of the conditions precedent to the Proposed Lingui Privatisation has been fulfilled.

This announcement is dated 18 June 2012.

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## **General Announcement**

Reference No MI-120618-2C89D

Submitting Merchant Bank : MAYBANK INVESTMENT BANK BERHAD

Company Name : GLENEALY PLANTATIONS (MALAYA) BERHAD

Stock Name : GNEALY
Date Announced : 18/06/2012

Type : Announcement Subject : OTHERS

Description : GLENEALY PLANTATIONS (MALAYA) BERHAD ("GLENEALY" OR

"COMPANY")

PROPOSED PRIVATISATION OF GLENEALY BY SAMLING GLOBAL LIMITED ("SGL") BY WAY OF A MEMBERS' SCHEME OF ARRANGEMENT UNDER SECTION 176 OF THE COMPANIES ACT, 1965 ("PROPOSED

GLENEALY PRIVATISATION")

## Announcement Details/Table Section:

(Unless otherwise stated, the terms used in this Announcement shall have the same meaning as defined in the Company's announcement dated 23 March 2012)

We refer to the earlier announcements in relation to the Proposed Glenealy Privatisation.

On behalf of the Board of Directors of Glenealy, Maybank Investment Bank Berhad wishes to announce that SGL has on 18 June 2012 announced that the SGL Scheme has become effective on Friday, 15 June 2012 (Bermuda time), and as such one of the conditions precedent to the Proposed Glenealy Privatisation has been fulfilled.

This announcement is dated 18 June 2012.

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