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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

COMPLETION OF ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF SATT

The Board is pleased to announce that the Company successfully completed the acquisition of the entire shares of SATT on Friday, 27 February 2009. Accordingly, SATT is currently an indirectly wholly-owned subsidiary of the Company.

Reference is made to the circular dated 23 January 2009 (the “Circular”) of Hua Lien International (Holding) Company Limited (the “Company”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all conditions precedent under the Sale and Purchase Agreement have been fulfilled and the Acquisition was completed on Friday, 27 February 2009. Accordingly, SATT is currently an indirectly wholly-owned subsidiary of the Company.

By Order of the Board

Hua Lien International (Holding) Company Limited

Shih Chian Fang

Chairman

Hong Kong, 2 March 2009

As at the date of this announcement, the Board comprises four executive directors, Mr. Shih Chian Fang, Mr. Liaw Yuan Chian, Ms. Zhou Yan Xia and Mr. Kuang Yong, and three independent non-executive directors, Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.