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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

CHANGES IN DIRECTORSHIPS

The Board announces that Ms. Zhou Yan Xia will be resigned as the Executive Director of the Company with effect from 15 May 2009 and Mr. Han Hong has been appointed on 15 May 2009 as the Executive Director to fill up the vacancy so arising.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (“Board”) of Hua Lien International (Holding) Co. Ltd. (“Company”) announces that Ms. Zhou Yan Xia (“Ms. Zhou”) will be resigned as the Executive Director of the Company for her own career development. Ms. Zhou has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to thank Ms. Zhou for her past valuable contributions to the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board also announces that Mr. Han Hong (“Mr. Han”) has been appointed on 15 May 2009 as the Executive Director of the Company to fill the causal vacancy so arising.

Mr. Han, aged 45, holds a Bachelor of Engineering from Anhui Institute of Technology majored in Mechanical Technology and Equipment. Ministry of Foreign Trade and Economic Cooperation of the People's Republic of China granted Mr. Han the title of Senior Engineer in International Commercial Project in December 1996. Mr. Han has over 25 years experience in project engineering, investment and general management. Mr. Han began his career at China National Complete Plant Import and Export Corporation (Group) (formerly known as China National Complete Plant Export Corporation) ("COMPLANT"), a central-government conglomerate, as a Project Manager in Spare Parts Department in August 1984. Later, Mr. Han promoted as the Deputy Division Chief in COMPLANT from January 1993 to November 1994. After, Mr. Han seconded to Zina Enterprise (PVT) Ltd in Zimbabwe, a subsidiary of COMPLANT, as the Managing Director from November 1994 to January 1998. Thereafter, Mr. Han transferred back to COMPLANT as the General Manager in Investment Management Department from April 1998 to November 2007 and also appointed as the Chairman of Yunnan Yuanjiang Ever Green Biology (Group) Co., Ltd., a subsidiary of COMPLANT, from March 2000 to January 2004. Presently, Mr. Han is the Deputy General Manager and Director of Sino-Africa Technology & Trading Limited, appointed since December 2007 and March 2009 respectively, a wholly owned subsidiary of the Company and the Director of Sino-Africa Technology & Trading (Hong Kong) Limited, appointed since March 2009, a wholly owned subsidiary of the Company.

In the past three years and as at the date of this announcement, Mr. Han has not served as a director of any listed public companies in Hong Kong or overseas.

As at the date of this announcement, Mr. Han does not have any interest in and does not hold any short position in any shares or underlying shares in or any debenture of the Company or any of its associated companies within the meaning of Part XV of the Securities and Futures Ordinance nor any relationships with any director, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

There is no service contract between Mr. Han and the Company with respect to his appointment and the term of service of Mr. Han is not fixed and is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of the Company. Mr. Han will stand for election by shareholders at the coming 2009 Annual General Meeting.

Mr. Han will receive an annual remuneration of Rmb300,000 which is determined by arm's length negotiation between the parties with reference to prevailing market rate and the responsibility and the duty of Mr. Han to the Company.

Save for the information set out above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders in relation to the appointment of Mr. Han as an Executive Director.

By order of the Board
Hua Lien International (Holding) Company Limited
Mr. Shih Chian Fang
Chairman

Hong Kong, 15 May 2009

As at the date hereof, the Board comprises seven directors, of which four are executive directors, namely Mr. Shih Chian Fang, Mr. Liaw Yuan Chian, Mr. Kuang Yong and Mr. Han Hong and three are independent non-executive directors, namely Dr. Zheng Lui, Mr. Yu Chi Jui and Ms. Li Xiao Wei