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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JUNE 2009

The Board is pleased to announce that all resolutions proposed at the AGM held on 19 June 2009 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) of Hua Lien International (Holding) Company Limited (“**Company**”) to all Shareholders dated 20 May 2009 in relation to the general mandates to issue share and repurchase shares, extend general mandate to issue shares, re-election of retiring directors and Notice of Annual General Meeting (“**Notice**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to rule 13.39(4) of the Listing Rules, all the resolutions set out in the Notice were decided by poll. The Company has appointed, Union Registrars Limited, the branch share registrar of the Company in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2008.	366,380,039 (100%)	0 (0%)	366,380,039
2.	(a) To re-elect Mr. Han Hong as an executive director;	366,380,039 (100%)	0 (0%)	366,380,039
	(b) To re-elect Mr. Liaw Yuan Chian as an executive director;	366,380,039 (100%)	0 (0%)	366,380,039
	(c) To re-elect Ms. Li Xiao Wei as an independent non-executive director;	366,380,039 (100%)	0 (0%)	366,380,039
	(d) To authorize the board of directors to fix their remuneration.	366,380,039 (100%)	0 (0%)	366,380,039
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	366,380,039 (100%)	0 (0%)	366,380,039
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued capital of the Company.	366,380,039 (100%)	0 (0%)	366,380,039

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
5.	To grant a general mandate to the directors to repurchase its shares not exceeding 10% of the existing issued share capital of the Company.	366,380,039 (100%)	0 (0%)	366,380,039
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	366,380,039 (100%)	0 (0%)	366,380,039

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 1,123,680,000 which was the total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM. There was no Shareholder who was entitled to attend the AGM and vote only against any of the resolutions.

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

Hong Kong, 19 June 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 Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.