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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

COMPLETION OF SUBSCRIPTION OF NEW SHARES

The Board is pleased to announce that completion of the Share Subscriptions took place on 22 June 2009 and an aggregate of 100,000,000 Subscription Shares at the Subscription Price of HK\$0.60 per Subscription Share were allotted and issued to the Subscribers in accordance with the terms of the Subscription Agreements.

Reference is made to the announcement of the Company dated 8 June 2009 (the “**Announcement**”) relating to the subscription of 100,000,000 Subscription Shares. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

COMPLETION OF SHARE SUBSCRIPTIONS

The Board is pleased to announce that, following the granting of the listing and permission to deal in the Subscription Shares by the Listing Committee of the Stock Exchange, the condition precedent under the Subscription Agreements had been fulfilled and completion of the Share Subscriptions took place on 22 June 2009. An aggregate of 100,000,000 Subscription Shares at the Subscription Price of HK\$0.60 per Subscription Share were allotted and issued to the Subscribers pursuant to the terms of the Subscription Agreements.

CHANGES IN SHAREHOLDING STRUCTURE

The changes of shareholding of the Company as a result of the completion of the Share Subscriptions are set out as follows:

Name of Shareholders	Before completion of Share Subscriptions		Immediately upon completion of Share Subscriptions	
	<i>No. of</i>	<i>Approximately</i>	<i>No. of</i>	<i>Approximately</i>
	<i>Issued Shares</i>	<i>%</i>	<i>Issued Shares</i>	<i>%</i>
Mr. Liaw Yuan Chian (<i>Note 1</i>)	363,500,039	32.350	363,500,039	29.705
COMPLANT International Sugar Industry Co., Ltd.	300,000,000	26.700	300,000,000	24.516
The First Subscriber	–	–	80,000,000	6.538
The Second Subscriber	–	–	15,000,000	1.226
The Third Subscriber	–	–	5,000,000	0.409
Public Shareholders	460,179,961	40.950	460,179,961	37.606
Total	1,123,680,000	100	1,223,680,000	100

Note: 1. Mr. Liaw Yuan Chian is deemed to be interested in 363,500,039 ordinary shares in the Company, which are held by Joyce Services Limited, a company in which Mr. Liaw Yuan Chian has a 58.87% beneficial interest.

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

Hong Kong, 22 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 Lui, Mr. Yu Chi Jui and Ms. Li Xiao Wei.