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## **HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 969)**

### **DELAY IN DESPATCH OF CIRCULAR**

The Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.38A of the Listing Rules so that the despatch of the Circular (as defined below) will be postponed from 10 November 2009 to no later than 24 November 2009.

Reference is made to the announcement of the Company dated 20 October 2009 (the “Announcement”) in relation to, inter alia, the disposal of the entire issued share capital of the Target Company contemplated under the Agreements. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch a circular in relation to a very substantial disposal in respect of the disposal of the entire issued share capital of the Target Company (the “Circular”) within 21 days after the publication of the Announcement, which is on or before 10 November 2009. As additional time is required to finalise the financial information of the Group which includes (i) the management discussion and analysis of the remaining group; (ii) the unaudited pro forma financial information on the remaining group as a result of the Disposal; and (iii) the property reconciliation statement between the property valuation report and the accountants’ report, the Company has applied

to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.38A of the Listing Rules and to postpone the despatch of the Circular from 10 November 2009 to no later than 24 November 2009.

By Order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Shih Chian Fang**  
*Chairman*

Hong Kong, 10 November 2009

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