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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司*

(於開曼群島註冊成立之有限公司)

(股份代號：00969)

SUSPENSION OF TRADING

At the request of Hua Lien International (Holding) Company Limited (the “Company”), trading of its shares has been suspended with effect from 9:30 a.m. on 1 February 2010 on the Main Board of The Stock Exchange of Hong Kong Limited pending the release of an announcement regarding price sensitive information.

By order of the Board

HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

Shih Chian Fang

Chairman

Hong Kong: 1 February 2010

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

** For identification purpose only*