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**HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**  
**華聯國際(控股)有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 969)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO MAJOR  
AND CONNECTED TRANSACTION**

The Company announces that the despatch of the circular in relation to the major and connected transaction will be further postponed to on or before 14 December 2012.

Reference is made to (i) the announcement dated 3 August 2012 issued by Hua Lien International (Holding) Company Limited (the “**Company**”) regarding the entering into of the Joint Venture Agreement with COMPLANT and the JV Company (the “**Announcement**”); and (ii) the announcements of the Company dated 31 August 2012 and 28 September 2012 in relation to the delay in despatch of the circular (“**Circular**”) regarding the Transaction. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement.

As more time is required to finalise certain information to be included in the Circular, the despatch of the Circular will have to be further postponed to on or before 14 December 2012.

By order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Hu Yebi**  
*Executive Director*

Hong Kong, 30 November 2012

*As at the date of this announcement, the Board comprises six directors, of which three are executive directors, namely Mr. Han Hong, Mr. Xiao Longlong and Mr. Hu Yebi, and three are independent non-executive directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.*

\* For identification purpose only