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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Ordinary Resolution as set out in the notice of the EGM dated 11 December 2012 and proposed at the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 31 December 2012.

Reference is made to the circular (the “Circular”) and notice of EGM of Hua Lien International (Holding) Company Limited (the “Company”) both dated 11 December 2012 in respect of the entering into of the Joint Venture Agreement. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution relating to the Transaction (the “Ordinary Resolution”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 31 December 2012.

As at the date of the EGM, the total number of issued Shares was 2,191,180,000. China Complant and COMPLANT, who were interested in 800,000,000 and 300,000,000 Shares respectively, representing approximately 36.51% and 13.69% of the total issued share capital of the Company respectively, were required to and had abstained from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 1,091,180,000 Shares, representing approximately 49.80% of the total issued share capital of the Company. There was no Share entitling the holder to attend and vote only against the Ordinary Resolution at the EGM. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer for the

* For identification purpose only

purpose of vote-taking at the EGM. The poll results in respect of the Ordinary Resolution set out in the notice of the EGM was summarized as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the Joint Venture Agreement and all the transactions contemplated thereunder [#]	417,639,083 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as Ordinary Resolution.

[#] Please refer to the notice of EGM dated 11 December 2012 for the full version of the above Ordinary Resolution.

By order of the Board
Hua Lien International (Holding) Company Limited
Tang Jianguo
Chairman

Hong Kong, 31 December 2012

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