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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)**

**COMPLETION OF  
MAJOR AND CONNECTED TRANSACTION**

**INTRODUCTION**

Reference is made to the announcements of Hua Lien International (Holding) Company Limited (the “Company”) dated 3 August 2012 and 31 December 2012, and the circular (the “Circular”) of the Company dated 11 December 2012 in respect of the entering into of the Joint Venture Agreement.

Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

**COMPLETION OF TRANSACTION**

The Board is pleased to announce that with all the conditions precedent under the Joint Venture Agreement having been fulfilled, the Completion took place on 12 April 2013. Following the Completion, the JV Company and its subsidiaries have become subsidiaries of the Company.

Pursuant to the Joint Venture Agreement, the Consideration of US\$3,270,000 was satisfied by the payment in cash to COMPLANT.

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

Hong Kong, 12 April 2013

*As at the date of this announcement, the Board comprises six directors, of which three are executive directors, namely Mr. Tang Jianguo, Mr. Han Hong 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*