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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)

**Change of Principal Share Registrar and
Transfer Office in the Cayman Islands**

The board of directors (the “Board”) of Hua Lien International (Holding) Company Limited (the “Company”) announces that with effect from 1 July 2013, the Company’s Cayman Islands principal share registrar and transfer office has been changed from The Harbour Trust Co. Ltd. to the following:

The R & H Trust Co. Ltd.
Windward 1
Regatta Office Park
P.O. Box 897
Grand Cayman KY1-1103
Cayman Islands

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

Hong Kong, 28 June 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 purposes only*