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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 HELD ON 17 JANUARY 2014

The Board is pleased to announce that the Ordinary Resolution as set out in the notice of the EGM dated 20 December 2013 and proposed at the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 17 January 2014.

Reference is made to the circular (the “**Circular**”) and notice of EGM of Hua Lien International (Holding) Company Limited (the “**Company**”) both dated 20 December 2013 in respect of the proposed extension of the maturity date of Outstanding Convertible Note pursuant to the Deed of Amendment. 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 Deed of Amendment and the transactions contemplated thereunder (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 17 January 2014.

As at the date of the EGM, the total number of issued Shares was 2,191,180,000 Shares. China Compliant and COMPLANT, who were respectively interested in 800,000,000 and 300,000,000 Shares, representing approximately 36.51% and 13.69% of the total issued share capital of the Company, 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 purpose of vote-taking at the EGM. The poll result in respect of the Ordinary Resolution set out in the notice of the EGM was summarized as follows:

* For identification purpose only

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve, ratify and confirm the Deed of Amendment dated 29 November 2013 entered into between the Company and COMPLANT International Sugar Industry Co., Ltd. in relation to, among others, the proposed amendments of certain terms and conditions of the Outstanding Convertible Note and the transactions contemplated thereunder.#	304,643,093 (100%)	0 (0%)

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

Please refer to the notice of EGM dated 20 December 2013 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, 17 January 2014

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.