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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)

CHANGES IN DIRECTORSHIPS

The Board announces that with effect from 21 January 2014:

- (i) Mr. Tang has resigned as an Executive Director and Chairman of Board;
- (ii) Mr. Liu has been appointed as an Executive Director and Chairman of the Board;
- (iii) Mr. Hu has been appointed as an Executive Director; and
- (iv) Mr. Wang has been appointed as an Executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of Hua Lien International (Holding) Company Limited (the “**Company**”) announces that Mr. Tang Jianguo (“**Mr. Tang**”) has resigned as Executive Director and Chairman of the Board of the Company with effect from 21 January 2014 for reason of retirement. Mr. Tang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD

The Board also announces that with effect from 21 January 2014 (i) Mr. Liu Xueyi (“**Mr. Liu**”) has been appointed as an Executive Director and Chairman of the Board, (ii) Mr. Hu Zhirong (“**Mr. Hu**”) has been appointed as an Executive Director and (iii) Mr. Wang Zhaohui (“**Mr. Wang**”) has been appointed as an Executive Director.

* For identification purpose only

(i) **BIOGRAPHY OF MR. LIU**

Mr. Liu, aged 58, is currently the president assistant of State Development & Investment Corporation (“SDIC”, the parent company of China National Complete Plant Import & Export Corporation (Group) (“China Complant”, a controlling shareholder of the Company)), the director and chairman of board of China Complant and the director of COMPLANT International Sugar Industry Co., Ltd. (“COMPLANT”, a substantial shareholder of the Company).

Mr. Liu holds a Bachelor of Engineering in Salt Manufacturing Machinery from Tianjin University of Science & Technology. Mr. Liu is qualified as a senior engineer conferred by China Development Bank.

Mr. Liu has accumulated more than 31 years of experience in project planning and corporate management from various corporations. Mr. Liu joined SDIC to work for its various affiliated companies when restructuring of the former six state investment corporations (including the State Electromechanical Textile Investment Corporation) formed SDIC in May 1995. Mr. Liu began his career at Ministry of Light Industry of People’s Republic of China and was the cadre of Ministry of Light Industry of People’s Republic of China from July 1982 to August 1990. Mr. Liu was the deputy division chief of Electromechanical Textile Investment Corporation from August 1990 to December 1993, the general manager of Hainan Zhonghai Industrial Investment Co., Ltd. from January 1994 to December 1997, the chairman of the Board and general manager of Shenzhen Xianke Electron Co., Ltd. and Shenzhen Publishing Co., Ltd. from January 1998 to July 2001, the general manager of SDIC Electron Co., Ltd from July 2001 to October 2002, the general manager of SDIC High-tech Investment Co., Ltd (previously known as SDIC Venture Capital Co., Ltd) from October 2002 to August 2006 and the president assistant of SDIC since August 2006. Mr. Liu was concurrently the chairman of the board of SDIC Zhonglu Fruit Juice Co., Ltd (a company listed on the Shanghai Stock Exchange, Stock Code: 600962) from June 2004 to April 2010. SDIC most recently appointed Mr. Liu to serve as the director and chairman of board of China Complant since July 2012. Under China Complant group, Mr. Liu was also elected as the director and chairman of the board of China National Complete Plant Import & Export Corporation Limited (a company listed on the Shenzhen Stock Exchange, Stock Code: 000151) on April 2013 and also being appointed as the director of COMPLANT since November 2013.

Save as disclosed above, Mr. Liu has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

As at the date hereof, Mr. Liu does not have or deemed to have any interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Liu has not entered into any service contract with the Company. There is no specific term of service with the Company but Mr. Liu is subject to retirement and re-election provision in the articles of association of the Company pursuant to which he shall retire from office at the first general meeting of the Company following his appointment and shall then be eligible for re-election. Thereafter, Mr. Liu shall retire from office by rotation at the annual general meeting of the Company. Mr. Liu is not entitled to any director’s fee.

Save as disclosed above, Mr. Liu does not have any relationships with directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Liu is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any information in relation to Mr. Liu which is required to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

(ii) BIOGRAPHY OF MR. HU

Mr. Hu, aged 43, is currently the vice president of China-Africa Development Fund Co., Ltd. (“CADFund”).

Mr. Hu holds a bachelor’s degree in Economics from Beijing Jiaotong University and a master’s degree in Economics from Renmin University of China. Mr. Hu is qualified as a senior economist conferred by China Development Bank.

Mr. Hu has over 17 years’ experience in banking and investment. Mr. Hu started his career in banking with China Development Bank where he successively worked in Transportation and Environment Appraisal Bureau as a staff member from January 1997 to November 1999, as the deputy head of second appraisal section of Appraisal Management Bureau from November 1999 to September 2002, as the section head of Credit Management Bureau from September 2002 to October 2007 and assuming the current position as the vice president of CADFund since October 2007.

Save as disclosed above, Mr. Hu does not have any relationships with directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Hu does not have or deemed to have any interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Hu has not entered into any service contract with the Company. There is no specific term of service with the Company but Mr. Hu is subject to retirement and re-election provision in the articles of association of the Company pursuant to which he shall retire from office at the first annual general meeting of the Company following his appointment and shall then be eligible for re-election. Thereafter, Mr. Hu shall retire from office by rotation at the annual general meeting of the Company. Mr. Hu is not entitled to any director’s fee.

Save as disclosed above, Mr. Hu is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any information in relation to Mr. Hu which is required to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

(iii) BIOGRAPHY OF MR. WANG

Mr. Wang, aged 40, is currently the deputy general manager of COMPLANT Hong Kong Limited, a wholly-owned subsidiary of China Complant.

Mr. Wang studied Foreign Trade Accounting at University of International Business and Economics and graduated in July 1995. Mr. Wang is qualified as an intermediate accountant conferred by Ministry of Finance of China.

Mr. Wang has over 22 years’ experience in finance and accounting. Mr. Wang started its career in China Complant in December 1991 and served various positions at China Complant and its subsidiaries, including as an accountant in COMPLANT Hotel from December 1991 to April 1998, as an accountant in financial department of China Complant from May 1998 to October 1999, as the chief financial officer of Pitons Management Area Reservoir Project of China Complant from November 1999 to October 2000, later returned to financial department of China Complant as an accountant from November 2000 to January 2002, as the finance manager of La Sucrierie de COMPLANT de Madagascar from February 2002 to

October 2004, as the section head of financial department of China Complant from November 2004 to November 2007, as the deputy financial manager of COMPLANT from December 2007 to July 2011, as the finance manager of COMPLANT from August 2011 to September 2012 and assuming his current position since October 2012.

Save as disclosed above, Mr. Wang does not have any relationships with directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Wang does not have any interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wang has not entered into any service contract with the Company. There is no specific term of service with the Company but he is subject to retirement and re-election provision in the articles of association of the Company pursuant to which he shall retire from office at the first annual general meeting of the Company following his appointment and shall then be eligible for re-election. Thereafter, he shall retire from office by rotation at the annual general meeting of the Company. Mr. Wang is not entitled to any director's fee.

Save as disclosed above, Mr. Wang is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any information in relation to Mr. Wang which is required to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Tang for his valuable contribution to the Company during his tenures of office and warmly welcomes Mr. Liu, Mr. Hu and Mr. Wang to join the Board.

By order of the Board
Hua Lien International (Holding) Company Limited
Liu Xueyi
Chairman

Hong Kong, 21 January 2014

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