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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 PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Hua Lien International (Holding) Company Limited (the “Company”) announces that the principal place of business in Hong Kong of the Company will be changed to 1910-1912, 19/F, Hutchison House, 10 Harcourt Road, Central, Hong Kong with effect from 20 June 2014.

By order of the Board

Hua Lien International (Holding) Company Limited

Liu Xueyi

Chairman

Hong Kong, 19 June 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.

** For identification purpose only*