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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)**

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS  
INSIDE INFORMATION  
AND  
RESUMPTION OF TRADING**

This announcement is made by Hua Lien International (Holding) Company Limited (the “Company”) pursuant to Rule 13.09 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “SFO”).

The board of directors (the “Board”) of the Company has noted the increase in the price and trading volume of the shares of the Company (the “Shares”) on 17 August 2015 and wishes to state that, save for the negotiation for a possible subscription of new Shares to certain independent third parties (the “Possible Subscription”), the Board is not aware of any reasons for such price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

The terms of the Possible Subscription are still under negotiation which may be subject to further changes. During the negotiation process up to the release of this announcement, various terms including the subscription price for the Possible

Subscription and the number of new Shares to be subscribed under the Possible Subscription had been discussed and negotiated. Despite the efforts of the parties spent over the past few days on negotiating for the terms of the Possible Subscription, no agreement thereof has been reached.

**The Board emphasises that the terms of the Possible Subscription may be subject to further changes and the Possible Subscription may or may not proceed and wishes to advise the shareholders and investors of the Company to exercise caution when dealing in the Shares.** The Board considers that whether the Possible Subscription proceeds or not will not have any material adverse impact on the financial position of the Company and its subsidiaries. If the Company comes to an agreement of the terms of the Possible Subscription, detailed terms will be announced by the Company as and when appropriate.

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 1:12 p.m. on 17 August 2015 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9 :00 a.m. on 18 August 2015.

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

Hong Kong, 17 August 2015

*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 purposes only*