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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hua Lien International (Holding) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

This announcement has been approved by all of the Directors (other than Mr. Yu Chi Jui and Ms. Li Xiao Wei).

By order of the Board

**Hua Lien International (Holding) Company Limited**

**Han Hong**

Executive Director

Hong Kong, 21 August 2017

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

*\* For identification purposes only*