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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
RENEWAL OF CAPS OF CONTINUING CONNECTED TRANSACTIONS  
UNDER THE FIRST SUPPLEMENTAL AGREEMENTS AND  
THE 2019-2021 SUPPLY AGREEMENTS WITH CUSTOMERS AND SUPPLIER**

Reference is made to the announcement of Hua Lien International (Holding) Company Limited (the “**Company**”) dated 7 November 2018, 28 November 2018, 11 December 2018 and 4 February 2019 in connection with the renewal of caps of continuing connected transactions in relation to the First Supplemental Agreements and the 2019-2021 Supply Agreements with the Customers and Supplier (the “**Announcements**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

**DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the announcement of the Company dated 4 February 2019, a circular containing, among other things, (i) principal terms of and information relating to the First Supplemental Agreements and the 2019-2021 Supply Agreements with Customers and Supplier; (ii) information relating to the Revised 2019-2021 Proposed Annual Caps with Customers and Supplier for the three years ending 31 December 2021; (iii) a letter from the Independent Board Committee, which sets out the recommendations of the Independent Board Committee to the Independent Shareholders in relation to the First Supplemental Agreement, the 2019-2021 Supply Agreements with Customers and Supplier and the Revised 2019-2021 Proposed Annual Caps with Customers and Supplier; (iv) a letter from the Independent Financial Adviser, which sets out the opinions and

recommendations of the Independent Financial Adviser to the Independent Board Committee and Independent Shareholders in relation to the First Supplemental Agreements, the 2019-2021 Supply Agreements and the Revised 2019-2021 Proposed Annual Caps; and (v) a notice to convene the EGM, is expected to be despatched to the Shareholders on or before 28 February 2019.

As additional time is required for the Company to prepare and finalise the relevant information to be included in the circular, it is expected that the despatch date of the circular will be delayed to a date on or before 29 March 2019.

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

Hong Kong, 28 February 2019

*As at the date of this announcement, the board of directors comprises eight directors, of which three are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong, and Mr. Wang Zhaohui, two are non-executive directors, namely Ms. Liu Yan and Mr. Zhang Jian, and three are independent non-executive directors, namely Mr. Cheng Tai Kwan Sunny, Mr. Shi Zhu and Dr. Lu Heng Henry.*

*\* For identification purpose only*