



HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Codes: 00969)

UNUSUAL PRICE AND VOLUME MOVEMENTS

“This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)

The Board of directors (the “Board”) of Hua Lien International (Holding) Company Limited has noted an increase in share price and an increase in the trading volume of shares of the Company today and wishes to state that save and except for the reasons and matter set out in the Company’s announcement dated 14 August 2007 (the “Announcement”), the Board wishes to state that it is not aware of any reasons for such increase.

Save as disclosed in the Announcement, The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of the Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by order of the Board of which individually and jointly accept responsibility for the accuracy of this statement.”

By order of the Board

HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

Wan Hok Shing

Company Secretary

Hong Kong : 15 August 2007

As at the date of this announcement, the Board comprises four executive directors, Mr. Shih Chian Fang, Mr. Liaw Yuan Chian, Ms. Zhou Yan Xia, Mr. Kuang Yong, and three independent non-executive directors, Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei