



HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Codes: 00969)

UNUSUAL PRICE MOVEMENTS

“This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today’s decrease in price of share of the Company and wish to state that we are not aware of any reasons for such change.

We also confirm 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 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 directors 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 : 16 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 and Mr. Kuang Yong, and three independent non-executive directors, Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei