



**HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Codes: 00969)

**NOTIFICATION OF BOARD MEETING**

The board of director (the “Board”) of Hua Lien International (Holding) Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 25 September 2007 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

By order of the Board

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

**Wan Hok Shing**

Company Secretary

Hong Kong, 12 September 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*