

HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Codes: 00969)

SUSPENSION OF TRADING

At the request of Hua Lien International (Holding) Company Limited, trading of its share has been suspended with effect from 9:30 a.m. today (27 February 2008) pending the publication of announcement in relation to a Letter of Intent which may result in a very substantial acquisition and the information is considered to be price sensitive.

By order of the Board HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED Shih Chian Fang

Chairman

Hong Kong: 27 February 2008

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