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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hua Lien International (Holding) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2013 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013.

By order of the Board

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

**Wan Hok Shing**

Company Secretary

Hong Kong, 19 August 2013

*As at the date of this announcement, the Board comprises six directors, of which three are executive directors, namely Mr. Tang Jianguo, Mr. Han Hong and Mr. Hu Yebi, and three are independent non-executive directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.*

*\* For identification purposes only*