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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)

TRADING HALT

At the request of Hua Lien International (Holding) Company Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") will be halted with effect from 9:00 a.m. on 1 June 2017, pending the release of an inside information announcement of the Company. Further announcement will be made by the Company as and when appropriate in accordance with The Rules Governing the Listing of Securities on the Stock Exchange.

By order of the Board **Hua Lien International (Holding) Company Limited Han Hong**

Executive Director

Hong Kong, 1 June 2017

As at the date of this announcement, the Board comprises eight directors, of which five are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong, Mr. Hu Yebi, Mr. Wang Zhaohui and Dr. Xu Dandan and three are independent non-executive directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.

^{*} For identification purposes only