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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
AND
POSSIBLE REVISION ON THE TERMS OF THE 2018-2020 SUPPLY AND
SERVICE AGREEMENTS**

Reference is made to the announcement of Hua Lien International (Holding) Company Limited (the “**Company**”) dated 7 November 2018 and 28 November 2018 in connection with the renewal of caps of continuing connected transactions in relation to 2018-2020 Supply and Service Agreements with the Customers and the Supplier (the “**Announcements**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As disclosed in the announcement dated 28 November 2018, a circular containing, amongst other things, (i) information on the 2018-2020 Supply and Service Agreements with the Customers and the Supplier; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 11 December 2018.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, in particular to finalise the possible revised terms of the 2018-2020 Supply and Service Agreements with the Customers and the Supplier as stated below, the date of despatch of the Circular and the date of the EGM is expected to be postponed pending the finalisation of such information.

POSSIBLE REVISION ON THE TERMS OF THE 2018-2020 SUPPLY AND SERVICE AGREEMENTS WITH THE CUSTOMERS AND THE SUPPLIER

As at the date of this announcement, SATT, African Company 1, African Company 2, PCSC and China Complant are currently in negotiation in relation to the possible revision to the terms of their 2018-2020 Supply and Service Agreements with the Customers and the Supplier. Further announcement of the revised terms, once finalised, will be made by the Company in compliance with the Listing Rules.

By order of the Board
Hua Lien International (Holding) Company Limited
Ms. Liu Yan
Chairman

Hong Kong, 11 December 2018

As at the date of this announcement, the board of directors comprises eight directors, of which three are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong, and Mr. Wang Zhaohui, two are non-executive directors, namely Ms. Liu Yan and Mr. Zhang Jian, and three are independent non-executive directors, namely Mr. Cheng Tai Kwan Sunny, Mr. Shi Zhu and Dr. Lu Heng Henry.

** For identification purpose only*