

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**QIANLONG TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED**  
**(乾隆科技國際控股有限公司)\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1236)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Qianlong Technology International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 23 March 2012 for the purpose of, among other matters, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2011.

By Order of the Board  
**Qianlong Technology International Holdings Limited**  
**Liao Chao-Ping**  
*Chairman*

Hong Kong, 12 March 2012

*As at the date of this announcement, the Board comprises seven executive Directors, being Mr. Liao Chao-Ping, Mr. Fan Ping-Yi, Mr. Yang Ching Shou, Mr. Chen Shen-Tien, Mr. Chen Ming-Chuan, Mr. Yu Shih-Pi and Ms. Liao Angela Min-Yin, and three independent non-executive Directors, being Ms. Chiu Kam Hing Kathy, Mr. Chang Long-Teng and Mr. Hsieh Billy Shao-Ven.*

\* *For identification purpose only*