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## **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)**

### **ANNOUNCEMENT IN RELATION TO THE ESTABLISHMENT OF THE NOMINATION COMMITTEE**

The board (the “Board”) of Qianlong Technology International Holdings Limited (the “Company”) is pleased to announce that the Board has established a nomination committee and has adopted its terms of reference in writing. The chairman of the nomination committee is Mr. Liao Chao-Ping, an executive director, and its members comprise Ms. Chiu Kam Hing Kathy, an independent non-executive director, and Mr. Hsieh Billy Shao-Ven, an independent non-executive director, with effect from 23 March 2012.

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

Hong Kong, 23 March 2012

*As at the date of this announcement, the Board of the Company 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*