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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH MINIMUM NUMBER OF INDEPENDENT NON-EXECUTIVE DIRECTORS

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Qianlong Technology International Holdings Limited (the “**Company**”) announces that Mr. Chang Long-Teng (Mr. Chang) has resigned as an independent non-executive director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 24 March 2012 due to his other personal commitments which require more of his time.

Mr. Chang has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chang for his contributions to the Company during the tenure of his service.

NON-COMPLIANCE WITH MINIMUM NUMBER OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Following the resignation of Mr. Chang, the number of independent non-executive directors and audit committee members of the Company has fallen below the minimum number required by Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong

Limited. The Company is endeavoring to identify suitable candidate to fill the vacancies within 3 months from the effective date of Mr. Chang's resignation pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 26 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 two independent non-executive Directors, being Ms. Chiu Kam Hing Kathy and Mr. Hsieh Billy Shao-Ven.

** For identification purpose only*