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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)

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, 17 August 2012 for the purpose of, among other matters, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the declaration of an interim dividend.

By Order of the Board

Qianlong Technology International Holdings Limited

Liao Chao-Ping

Chairman

Hong Kong, 6 August 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. Hsieh Billy Shao-Ven and Mr. Tsai Jeng-Yang.

* *For identification purpose only*