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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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Qianlong Technology International Holdings Limited (the “**Company**”) announces that Mr. Chen Shen-Tien (“**Mr. Chen**”) has resigned as an executive director of the Company with effect from 9 November 2012 due to his other personal commitments which require more of his time.

Mr. Chen 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. Chen for his contributions to the Company during the tenure of his service.

By Order of the Board

Qianlong Technology International Holdings Limited

Liao Chao-Ping

Chairman

Hong Kong, 12 November 2012

As at the date of this announcement, the Board comprises six executive Directors, being Mr. Liao Chao-Ping, Mr. Fan Ping-Yi, Mr. Yang Ching Shou, 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*