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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 Thursday, 28 March 2013 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 2012.

By Order of the Board

Qianlong Technology International Holdings Limited

Liao Chao-Ping

Chairman

Hong Kong, 18 March 2013

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*