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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
CESSATION AS MEMBER OF BOARD COMMITTEES**

**APPOINTMENTS TO THE REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE OF THE BOARD**

APPOINTMENT OF CHAIRMAN

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CESSATION AS MEMBER OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Qianlong Technology International Holdings Limited (the “**Company**”) announces that Mr. Hsieh Shao-Ven Billy (“**Mr. Hsieh**”) has tendered his resignation as independent non-executive director of the Company to pursue other career interests, with effect from 18 December 2013.

Mr. Hsieh will also cease to be a member of the audit committee, nomination committee and remuneration committee of the Board simultaneously with his resignation as independent non-executive director of the Company on 18 December 2013.

Mr. Hsieh confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expresses its sincerest gratitude to Mr. Hsieh for his valuable contributions to the Company during his tenure of service and would like to offer its best wishes to him.

* For identification purpose only

Following the resignation of Mr. Hsieh on 18 December 2013, the Company will only have two independent non-executive directors and two audit committee members, the number of which will fall below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The nomination committee of the Board is identifying appropriate candidates for the Board’s consideration. The Board will fill the casual vacancy as soon as practicable and further announcement will be made by the Company upon fulfilment of these requirements under the Listing Rules.

APPOINTMENTS TO THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE AND APPOINTMENT OF CHAIRMAN

The Board further announces that with effect from 18 December 2013:

- (1) Ms. Wen Yuanyi, an executive director of the Company, has been appointed by the Board as a member of the remuneration committee of the Board;
- (2) Mr. Chen Li-Jun, an executive director of the Company, has been appointed by the Board as a member and the chairperson of the nomination committee of the Board; and
- (3) Mr. Chen Li-Jun has been appointed by the Board as the Chairman of the Board.

For and on behalf of
Qianlong Technology International Holdings Limited
Chen Li-Jun
Chairman

Hong Kong, 4 December 2013

As at the date of this announcement, the Board of the Company comprises six executive Directors, being Mr. Chen Li-Jun, Mr. Zhang Yanhui, Mr. Ren Hai, Mr. Peng Guojiang, Mr. Zhang Yuliang and Ms. Wen Yuanyi, and three independent non-executive Directors, being Ms. Chiu Kam-Hing Kathy, Mr. Tsai Jeng-Yang and Mr. Hsieh Shao-Ven Billy.