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**HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

**華聯國際(控股)有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 969)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND CHAIRMAN OF THE BOARD**

The Board announces that Mr. Shih Chian Fang resigned as executive director and chairman of the Board of the Company with effect from 2 August 2011.

The board of directors (the “**Board**”) of Hua Lien International (Holding) Company Limited (the “**Company**”) announces that Mr. Shih Chian Fang (the “**Mr. Shih**”) resigned as executive director and chairman of the Board of the Company to pursue his other career opportunities and developments with effect from 2 August 2011.

Mr. Shih confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shih for his valuable contribution to the Company during his tenure of service.

By Order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Hu Yebi**  
*Executive Director*

Hong Kong, 2 August 2011

*As at the date of this announcement, the Board comprises six directors, of which three are executive directors, namely Mr. Han Hong, Mr. Xiao Longlong and Mr. Hu Yebi and three are independent non-executive directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.*

\* *For identification purpose only*