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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)**

### **CHANGES IN DIRECTORSHIPS**

The Board announces that with effect from 29 January 2016:

- (i) Mr. Hu has resigned as an Executive Director; and
- (ii) Dr. Xu has been appointed as an Executive Director.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hua Lien International (Holding) Company Limited (the “**Company**”) announces that Mr. Hu Zhirong (“**Mr. Hu**”) has resigned as Executive Director of the Company with effect from 29 January 2016 for reason of pursuing other career opportunity and development. Mr. Hu has 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 attention of the shareholders of the Company.

*\* For identification purposes only*

## **APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board also announces that with effect from 29 January 2016, Dr. Xu Dandan (“**Dr. Xu**”) has been appointed as an Executive Director.

### **BIOGRAPHY OF DR. XU**

Dr. Xu, aged 34, has over seven years’ experience in investment and financing. Dr. Xu worked as investment and financing manager of China CAMC Engineering Co. Ltd. (a listed company in Shenzhen Stock Exchange (Stock Code: 002051)) from May 2008 to March 2013, as investment manager of agriculture, real estate and manufacturing investment department of China-Africa Development Fund Limited (“**CADFund**”) from March 2013 to December 2015 and assuming the current position as assistant to senior manager, agriculture, real estate and manufacturing investment department of CADFund since December 2015.

Dr. Xu holds a bachelor’s degree in accounting, a master’s degree in accounting and a doctoral degree in business administration (financial management), all of them were conferred by Dongbei University of Finance and Economics in the People’s Republic of China in 2003, 2006 and 2008 respectively. Dr. Xu was qualified as intermediate accountant, which was conferred by Beijing Municipal Human Resources and Social Bureau in the People’s Republic of China in 2012.

Save as disclosed above, Dr. Xu does not have any relationships with directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Dr. Xu does not have or deemed to have any interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Dr. Xu has not entered into any service contract with the Company. There is no specific term of service with the Company but Dr. Xu is subject to retirement and re-election provision in the articles of association of the Company pursuant to which he shall retire from office at the first general meeting of the Company following his appointment and shall then be eligible for re-election. Thereafter, Dr. Xu shall retire from office by rotation at the annual general meeting of the Company. Dr. Xu is not entitled to any director’s fee.

Save as disclosed above, Dr. Xu is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any information in relation to Dr. Xu which is required to be disclosed pursuant to rule 13.51(2) (h)-(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Hu for his valuable contribution to the Company during his tenures of office and warmly welcomes Dr. Xu to join the Board.

By order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Liu Xueyi**  
*Chairman*

Hong Kong, 29 January 2016

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