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

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

(Stock Codes: 00969)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hua Lien International (Holding) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2016 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015.

By order of the Board

**Hua Lien International (Holding) Company Limited**

**Wan Hok Shing**

Company Secretary

Hong Kong, 16 March 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.*