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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Codes: 00969)

**Change of Address of Hong Kong
Branch Share Registrar and Transfer Office**

The board of directors of Hua Lien International (Holding) Company Limited (the “Company”) announces that with effect from 5 April 2016, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “Branch Share Registrar”), will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to: -

**Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board
Hua Lien International (Holding) Company Limited
Wan Hok Shing
Company Secretary

Hong Kong, 1 April 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.