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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)

HOLDING ANNOUNCEMENT

References are made to (i) the joint announcement of Hua Lien International (Holding) Company Limited (the “**Company**”) and Tai United Holdings Limited (formerly known as Bestway International Holdings Limited) dated 21 July 2016 (the “**Joint Announcement**”) in relation to, among other things, the Subscription, the Placing, the Whitewash Waiver and the Proposed CN Amendments; (ii) the announcements of the Company dated 10 August 2016, 15 September 2016, 31 October 2016 and 16 December 2016 in relation to the delay in despatch of circular; and (iii) the announcement of the Company dated 1 December 2016 in relation to the updates on the Subscription (including amendment of the number of the Subscription Shares and Mr. Hu’s possible participation in the Subscription) and the Placing. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Joint Announcement.

** For identification purposes only*

The Hua Lien Board wishes to announce that the Company is considering matters in relation to the lapse of the Subscription Agreement and the Placing Agreement. Further announcement will be made by the Company as soon as possible in accordance with the Listing Rules, the Takeovers Code and other applicable laws.

By order of the board of
Hua Lien International (Holding) Company Limited
Han Hong
Executive Director

Hong Kong, 3 March 2017

As at the date of this announcement, the Hua Lien Board comprises Mr. Liu Xueyi, Mr. Han Hong, Mr. Hu Yebi, Mr. Wang Zhaohui and Dr. Xu Dandan as executive Hua Lien Directors and Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei as independent non-executive Hua Lien Directors.

The Hua Lien Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.