

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ANNOUNCEMENT
RESIGNATION OF DIRECTOR**

Hua Lien International (Holding) Company Limited (the “**Company**”) announces that Dr. Xu Dandan has tendered her resignation to the board of directors of the Company (the “**Board**”) as an executive director of the Company with effect from 20 July 2017 in order to devote more time to her other commitments.

Dr. Xu Dandan confirmed that she has no disagreement with the Board and that she is not aware of any matters that need to be brought to the attention of shareholders of the Company in relation to her resignation.

The Board would like to thank Dr. Xu Dandan for her service and contribution to the Company during her term of office and wish Dr. Xu Dandan every success in all of her future endeavours.

By order of the Board

Hua Lien International (Holding) Company Limited

Han Hong

Executive Director

Hong Kong, 20 July 2017

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

** For identification purposes only*