

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Ordinary Resolution as set out in the notice of the EGM dated 21 December 2011 and proposed at the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 10 January 2012.

Reference is made to the circular (the“Circular”) and notice of EGM of Hua Lien International (Holding) Company Limited (the“Company”) both dated 21 December 2011 in respect of the renewal of the Continuing Connected Transactions in relation to 2012-2014 Supply and Service Agreements. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution relating to the Continuing Connected Transactions and 2012-2014 Proposed Annual Caps under the 2012-2014 Supply and Service Agreements (the “Ordinary Resolution”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 10 January 2012.

* *For identification purpose only*

As at the date of the EGM, the total number of issued Shares was 1,391,180,000. COMPLANT, who was interested in 300,000,000 Shares, representing approximately 21.56% of the total issued share capital of the Company, was required to and had abstained from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 1,091,180,000 Shares, representing approximately 78.44% of the total issued share capital of the Company. There was no Share entitling the holder to attend and vote only against the Ordinary Resolution at the EGM. The Company's Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the Ordinary Resolution set out in the notice of the EGM was summarized as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the 2012-2014 Supply and Service Agreements and all the transactions contemplated thereunder and in connection therewith and the 2012-2014 Proposed Annual Caps [#]	355,843,083 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as Ordinary Resolution. As at the date of this announcement, all the conditions precedent under the 2012-2014 Supply and Service Agreements have been fulfilled.

[#] Please refer to the notice of EGM dated 21 December 2011 for the full version of the above Ordinary Resolution

By order of the Board
Hua Lien International (Holding) Company Limited
Hu Yebi
Executive Director

Hong Kong, 10 January 2012

As at the date of this announcement, the Board comprises six directors, of which three are executive directors, namely Mr. Han Hong, Mr. Xiao Longlong and Mr. Hu Yebi, and three are independent non-executive directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.