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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 Friday, 23 March 2012 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 2011.

By order of the Board

Hua Lien International (Holding) Company Limited

Wan Hok Shing

Company Secretary

Hong Kong, 12 March 2012

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