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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 Thursday, 30 August 2012 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

By order of the Board

**Hua Lien International (Holding) Company Limited**

**Wan Hok Shing**

Company Secretary

Hong Kong, 17 August 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.*