
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Hua Lien International (Holding) Company Limited, you should at once hand this supplemental circular and the accompanying supplemental form of proxy to the purchaser or the transferee or the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or the transferee.

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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)

**SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING
AND
SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING**

This supplemental circular (the “**Supplemental Circular**”) should be read in conjunction with the circular of Hua Lien International (Holding) Company Limited (the “**Company**”) dispatched to the Shareholders on 26 May 2016 (the “**First Circular**”).

The supplemental notice of the annual general meeting is set out in pages 3 to 4 of this Supplemental Circular. The AGM will be held at Empire Room II, 1/F, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong, on Tuesday, 28 June 2016 at 3:00 p.m. as scheduled.

If you intend to appoint a proxy to attend the AGM, you are required to complete and return the accompanying supplemental form of proxy in accordance with the instructions printed thereon and return it to the Company’s Hong Kong branch share registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the supplemental form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

13 June 2016

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LETTER FROM THE BOARD



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)

Executive Directors:

Mr. LIU Xueyi (*Chairman*)
Mr. HAN Hong
Mr. HU Yebi
Mr. WANG Zhaohui
Dr. XU Dandan

Registered Office:

P.O. Box 309
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Independent Non-executive Directors:

Dr. ZHENG Liu
Mr. YU Chi Jui
Ms. LI Xiao Wei

Principal Place of Business in Hong Kong:

Units 1910-1912, 19/F.
Hutchison House
10 Harcourt Road
Central
Hong Kong

13 June 2016

To the Shareholders

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING
AND
SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING**

1. INTRODUCTION

This Supplemental Circular should be read in conjunction with the First Circular. Unless indicated otherwise, the capitalised terms used in this Supplemental Circular shall have the same meanings as those defined in the First Circular.

** For identification purpose only*

LETTER FROM THE BOARD

The purpose of this Supplemental Circular is to provide you with the supplemental notice of the AGM and information regarding the additional resolution which is proposed to be considered at the AGM to enable you to make an informed decision on whether to vote for or against this resolution at the AGM.

2. ADDITIONAL RESOLUTION

In addition to the resolutions set out in the first notice of AGM of the Company dispatched to the Shareholders on 26 May 2016 (the “**First Notice**”), the following resolution will be considered and, if thought fit, approved (with or without modification) by Shareholders at the AGM.

“2 (e) To authorise the board of directors to fix the remuneration of the directors of the Company.”

3. AGM

The supplemental notice of the AGM is set out in pages 3 to 4 of this Supplemental Circular. The AGM will be held at Empire Room II, 1/F, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong, on Tuesday, 28 June 2016 at 3:00 p.m. as scheduled.

Please refer to the First Circular and the First Notice for details of other resolutions to be proposed at the AGM, the qualification requirements for the AGM, the registration procedures, the closure of register of members, the voting and other relevant matters.

4. RECOMMENDATION

The Board considers that the additional resolution set out above is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the above resolution to be proposed at the AGM.

Yours faithfully,
For and on behalf of the Board of
Hua Lien International (Holding) Company Limited
Liu Xueyi
Chairman

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING



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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “AGM”) issued by Hua Lien International (Holding) Company Limited (the “Company”) on 26 May 2016, which sets out the resolutions to be considered and approved by the Shareholders at the AGM to be held at Empire Room II, 1/F, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong, on Tuesday, 28 June 2016 at 3:00 p.m. Unless the context otherwise requires, capitalized terms used in this supplemental notice shall have the same meanings as those defined in the circular of the AGM of the Company dated 26 May 2016 and the supplemental circular of the AGM dated 13 June 2016.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as scheduled. In addition to the resolutions set out in the notice of the AGM of the Company dated 26 May 2016, the following resolution will also be considered and approved, if thought fit:

ORDINARY RESOLUTION

“2 (e) To authorise the board of directors to fix the remuneration of the directors of the Company.”

For and on behalf of the Board of
Hua Lien International (Holding) Company Limited

Liu Xueyi
Chairman

Hong Kong, 13 June 2016

Principal Place of Business in Hong Kong:

Units 1910-1912, 19/F.

Hutchison House

10 Harcourt Road

Central

Hong Kong

Registered Office:

P.O. Box 309

Ugland House

South Church Street

George Town

Grand Cayman

Cayman Islands

British West Indies

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SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Notes:—

- (1) Save as the additional resolution proposed, there is no other change to the resolutions set out in the notice of the AGM dated 26 May 2016. For details of other resolutions and other related matters to be considered and approved at the AGM, please refer to the notice and the circular of the AGM of the Company dated 26 May 2016.
- (2) As the proxy form enclosed in the circular issued by the Company on 26 May 2016 (the “**First Proxy Form**”) does not contain the additional resolution set out in this supplemental notice, a supplemental form of proxy containing the above additional resolution (the “**Supplemental form of proxy**”) has been prepared and is enclosed herein. The Supplemental form of proxy is the supplemental form of proxy for the purpose of the supplemental resolution set out in this supplemental notice and only serves as a supplement to the First Proxy Form. This Supplemental form of proxy will not affect the validity of any First Proxy Form duly completed and lodged with the Hong Kong branch share registrar of the Company.
- (3) The register of members of the Company will be closed from 24 June 2016 to 28 June 2016 as scheduled, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on 23 June 2016.
- (4) In the case of joint holders of a Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto if more than one of such joint holders are present at the above meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

As at the date of this supplemental notice, the Board comprises eight directors, of which five are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong, Mr. Hu Yebi, Mr. Wang Zhaohui and Dr. Yu Dandan and three are independent non-executive directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.