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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)

PROFIT WARNING

This announcement is made by Hua Lien International (Holding) Company Limited (the “Company”, together with its subsidiaries as the “Group”) pursuant to Rule 13.09 of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that the Group is expected to record a loss for the six months ended 30 June 2011 as compared to the profit for the same period in 2010, which is primarily due to (i) decrease in the turnover and also (ii) lack of the one-off gain on disposal of subsidiaries as was the case in the corresponding period last year.

The Company is still in the process of finalizing the Group’s interim results for the six months ended 30 June 2011. The information contained in this announcement is only a preliminary assessment by the Company based on the information available for the time being.

The interim results announcement of the Company for the six months ended 30 June 2011 is expected to be announced in late August 2011. Shareholders and potential investors are advised to read the results announcement carefully when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Hua Lien International (Holding) Company Limited

Shih Chian Fang

Chairman

Hong Kong, 26 July 2011

As at the date of this announcement, the Board comprised seven directors, of which four are executive directors, namely Mr. Shih Chian Fang, 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.

* For identification purpose only