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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)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent decrease in share price and increase in trading volume of shares of the Company (the “Shares”) and wish to state that we are not aware of any reasons for such change.

Save as disclosed in the recent published announcement of the Company dated 1 June 2011 (the “**Announcement**”) concerning the Connected Transaction in respect of the Novation of Certain Rights and Obligations, we confirm that there are no other negotiations or agreements relating to other intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the board of directors of the Company (the “Board”) aware of any matter discloseable under the general obligation of the Company imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The Board wishes to emphasise that the completion of Novation Deed (as defined in the **Announcement**) is subject to, among other things, the approval from relevant government and regulatory authorities and the Company is still negotiating the terms and conditions for such approval.

**As the possible transaction under the Novation Deed (as defined in the Announcement) may or may not materialise, shareholders and potential investors of the Company should exercise caution when dealing in the Shares. Further announcement will be made by the Company when appropriate in accordance with the Listing Rules.**

\* *For identification purpose only*

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**  
**Shih Chian Fang**  
*Chairman*

Hong Kong, 15 July 2011

*As at the date of this announcement, the Board comprises 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*