



# HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

## CHANGES IN DIRECTORSHIPS

The Company announces the following changes in the directorships of the Company:

- (a) Resignation of Ms. Chen Ling as executive director with effect from 2nd May 2007; and
- (b) Appointment of Ms. Zhou Yan Xia as executive director with effect from 2nd May 2007.

The Board of Directors ("the Board") of Hua Lien International (Holding) Company Limited ("the Company") announces the following changes in the directorships of the Company:

### RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Chen Ling ("Ms. Chen") resigned as an executive director of the Company for her personal reasons with effect from 2nd May 2007.

Ms. Chen has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

### APPOINTMENT OF EXECUTIVE DIRECTOR

Ms. Zhou Yan Xia ("Ms. Zhou") was appointed as executive director of the Company with effect from 2nd May 2007.

Ms. Zhou, aged 30, graduated from the Xian Translation Institute in 1997. Ms. Zhou first joined the Group in April 1997. Ms. Zhou is currently the director of Jiangmen Hua Lien Tannery Co. Ltd. and marketing manager of the Group. Ms. Zhou possessed over 10 years experience in marketing.

As at the date of this announcement, Ms. Zhou did not hold any directorships in other public listed companies in the last three years and has no connections with any directors, senior management or substantial or controlling shareholders of the Company. Ms. Zhou does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract between Ms. Zhou and the Company. Ms. Zhou is not appointed for a specific term and will retire at the next annual general meeting of the Company in 2007, at which time she will be eligible for re-election pursuant to the Articles of Association of the Company. The amount of emolument for Ms. Zhou is HK\$30,000 per month as determined by the Board with references to her responsibilities and duties and the prevailing market rate.

Saved as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited and there are no other matters relating to Ms. Zhou's appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Zhou and thank Ms. Chen for her contributions during the tenure of her office.

*As at the date of this announcement, the Board comprises Mr. SHIH Chian Fang, Mr. LIAW Yuan Chian and Ms. ZHOU Yan Xia as executive directors; and Mr. FU Heng Yang, Mr. YU Chi Jui and Ms. LI Xiao Wei as independent non-executive directors.*

By order of the Board

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

**Shih Chian Fang**

*Chairman*

Hong Kong, 2nd May, 2007