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## **HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 969)**

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution approving the Agreements and the transactions contemplated thereunder was duly passed by way of poll at the EGM held on 9 December 2009.

Reference is made to the circular dated 23 November 2009 (the “Circular”) of Hua Lien International (Holding) Company Limited (the “Company”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution approving the Agreements and the transactions contemplated thereunder was duly passed by way of poll at the EGM held on 9 December 2009. The Company’s share registrar, Union Registrars Ltd., was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue was 1,248,680,000. No Shareholders were entitled to attend and vote only against the ordinary resolution at the EGM.

The poll results of the resolution set out in the notice of EGM are as follows:

Ordinary resolution	No. of votes – Shares (%)	
	FOR	AGAINST
To confirm, approve and ratify the sale and purchase agreement dated 16 October 2009 and the supplemental agreement dated 19 October 2009 and all the transactions contemplated under the Agreements, which include but not limited to (i) the disposal of the entire issued share capital of the Target Company by the Company to the Purchaser; (ii) the discharge by the Company of the Shareholder's Loan at the date of completion of the disposal; and (iii) the entering into the share charge and the escrow agreement in such form and substance as attached in the schedules to the Agreements.	735,919,846 100%	0 0%

Accordingly, the aforesaid resolution was duly passed by way of poll at the EGM.

By Order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Shih Chian Fang**  
*Chairman*

Hong Kong, 9 December 2009

*As at the date of this announcement, the Board comprises four executive directors, Mr. Shih Chian Fang, Mr. Liaw Yuan Chian, Mr. Kuang Yong and Mr. Han Hong; and three independent non-executive directors, Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.*