



HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Codes: 00969)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hua Lien International (Holding) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 April 2009 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2008.

By order of the Board

Hua Lien International (Holding) Company Limited

Wan Hok Shing

Company Secretary

Hong Kong, 8 April 2009

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