



HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Codes: 00969)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Hua Lien International (Holding) Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 12 September 2008 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By order of the Board

Hua Lien International (Holding) Company Limited

Wan Hok Shing

Company Secretary

Hong Kong, 2 September 2008

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.