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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司*

(於開曼群島註冊成立之有限公司)

(股份代號：00969)

SUSPENSION OF TRADING

At the request of Hua Lien International (Holding) Company Limited, trading of its share has been suspended with effect from 9:30 a.m. on 8 June 2009 pending the release of an announcement in relation to subscription of new shares under general mandate, which is considered to be price sensitive.

By order of the Board

HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

Shih Chian Fang

Chairman

Hong Kong: 8 June 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

** For identification purpose only*