



HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Codes: 00969)

UNUSUAL PRICE AND VOLUME MOVEMENTS

“This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)

The Board of directors (the “Board”) of Hua Lien International (Holding) Company Limited has noted today an increase in share price and an increase in the trading volume of shares of the Company. The Board wishes to state that it is not aware of any reasons for such increase.

The Board also confirms that, save as disclosed above, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by order of the Board of which individually and jointly accept responsibility for the accuracy of this statement.”

By order of the Board

Hua Lien International (Holding) Company Limited

Wan Hok Shing

Company Secretary

Hong Kong, 22 February 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, Mr. Kuang Yong, and three independent non-executive directors, Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei