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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 all the resolutions set out in the notice of EGM were duly passed by way of poll at the EGM held on 20 February 2009.

Reference is made to the circular dated 23 January 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 all the resolutions set out in the notice of EGM were duly passed by way of poll at the EGM held on 20 February 2009. The Company’s share registrar, namely, 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 823,680,000. No Shareholders were entitled to attend and vote only against the ordinary resolutions at the EGM.

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

	Ordinary resolutions	No. of votes – Shares (%)	
		FOR	AGAINST
1.	To approve, ratify and confirm the Sale and Purchase Agreement dated 12 November 2008, the supplemental agreement dated 31 December 2008 and the transactions contemplated thereunder, which include but not limited to (i) the allotment and issue of 300,000,000 ordinary shares of par value HK\$0.10 each credited as fully paid by the Company to the vendor; (ii) the issue of the redeemable tranche 1 convertible note in the principal amount of HK\$366,600,000 and the redeemable tranche 2 convertible note in the principal amount of HK\$306,600,000 by the Company to the vendor; and (iii) the entering into the share charge, the deed of indemnity and the escrow agreement in such form and substance as attached in the schedules to the Sale and Purchase Agreement.	400,133,846 100%	0 0%
2.	To approve, ratify and confirm the Continuing Connected Transaction Agreements all dated 15 December 2008 and the relevant proposed annual caps.	400,133,846 100%	0 0%
3.	To approve the increase of the authorized share capital of the Company from HK\$150,000,000 divided into 1,500,000,000 shares of par value HK\$0.10 each to HK\$600,000,000 divided into 6,000,000,000 shares by the creation of 4,500,000,000 new shares in the capital of the Company.	400,133,846 100%	0 0%
4.	To grant the directors of the Company a specific mandate to allot, issue and deal with the Consideration Shares and the conversion shares.	400,133,846 100%	0 0%

Accordingly, the aforesaid resolutions were 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, 20 February 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.