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## **HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 969)**

### **DELAY IN DESPATCH OF CIRCULAR**

The Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rules 14.38A and 14A.49 of the Listing Rules so that the despatch of the Circular (as defined below) will be postponed from 6 January 2009 to no later than 23 January 2009.

Reference is made to the announcement of the Company dated 16 December 2008 (the “Announcement”) in relation to, inter alia, the acquisition of the Sale Shares contemplated under the Sale and Purchase Agreement. Unless defined otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rules 14.38A and 14A.49 of the Listing Rules, the Company is required to despatch a circular (the “Circular”) in relation to (i) a very substantial acquisition in respect of the acquisition of the entire issued share capital of SATT; and (ii) Continuing Connected Transactions respectively within 21 days after the publication of the Announcement, being no later than 6 January 2009. As additional time is required to finalise the financial information of the Group which includes updating the indebtedness statement of the Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rules 14.38A and 14A.49 of the Listing Rules and to postpone the despatch of the Circular from 6 January 2009 to no later than 23 January 2009.

By Order of the Board

**Hua Lien International (Holding) Company Limited**

**Shih Chian Fang**

*Chairman*

Hong Kong, 5 January 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.*