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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

ANNOUNCEMENT

The Company makes this announcement to inform the public of the current status of the Company.

Trading in the shares of the Company has been suspended from 9:30 a.m. of 13 November 2008 and will remain suspended until the publication of an announcement in relation to the Transaction.

Reference is made to (i) the announcement of Hua Lien International (Holding) Company Limited (“Company”) dated 13 November 2008 in respect of the suspension of trading in shares of the Company on the Stock Exchange pending the publication of an announcement in relation to a very substantial acquisition of the Company; and (ii) the announcement dated 25 July 2008 (the “Announcement”) in respect of the Amended Letter of Intent to acquire the entire interest of SATT which is principally engaged in the provision of manufacturing supplies and technical support services to certain sugar manufacturing companies at a total consideration of HK\$853.2 million (the “Transaction”). Terms used herein shall have meanings as defined in the Announcement unless otherwise stated.

The Company makes this announcement to inform the public of the current status of the Company. The directors of the Company (“Directors”) report that a conditional sale and purchase agreement was entered into among a wholly-owned subsidiary of the Company as purchaser, the Company and the vendor in respect of the Transaction on 12 November 2008

subsequent to the entering into the Amended Letter of Intent on 25 July 2008. As at the date of this announcement, the Company was in the process of answering the queries from the Hong Kong's regulators in relation to the Transaction and the Directors consider that additional time is required for completing such query process. An announcement setting out, among others, details of the Transaction will be published as and when appropriate.

Trading in the shares of the Company has been suspended from 9:30 a.m. of 13 November 2008 and will remain suspended until the publication of an announcement in relation to the Transaction.

By Order of the Board
Hua Lien International (Holding) Company Limited
Shih Chian Fang
Chairman

Hong Kong, 11 December 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.