



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

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

(Stock Code: 969)

## **VOTING RESULTS AT EXTRAORDINARY GENERAL MEETING HELD ON 20 SEPTEMBER 2007**

At the extraordinary general meeting of Hua Lien International (Holding) Company Limited (the “Company”) held on 20 September 2007 (the “EGM”), a poll was demanded by the chairman for voting on the proposed resolutions as set out in the notice of the EGM dated 3 September 2007.

As at the date of EGM, the total number of issued shares in the Company was 823,680,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM. There was no shareholder of the Company who was only entitled to attend and vote against the resolutions at the EGM.

The Company’s share registrar, namely, Union Registrars Ltd., was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions put to the vote at the EGM.

<p style="text-align: center;"><b>Ordinary Resolutions</b></p>	<p style="text-align: center;"><b>No. of votes (%) For</b></p>	<p style="text-align: center;"><b>No. of votes (%) Against</b></p>
<p>1. Conditional on the listing committee (the “Listing Committee”) of The Stock Exchange of Hong Kong Limited granting approval (either unconditionally or subject to conditions to which neither the Company nor Lau Ying Ying Angela (the “Subscriber”) as subscriber shall reasonably object) of the listing of, and permission to deal in, the subscription shares which fall to be allotted and issued upon the exercise of the subscription rights attaching to the Warrants (as defined below), (a) to approve, ratify and confirm the subscription agreement (the “Subscription Agreement”) dated 13 August 2007 entered into between the Company and the Subscriber, pursuant to which, inter alia, the Company has agreed to issue, and the Subscriber has agreed to subscribe for 164,736,000 warrants (the “Warrants”) of the Company at the issue price of HK\$0.03 per Warrant; (b) to authorize the directors of the Company to issue the Warrants in accordance with the terms and conditions of the Subscription Agreement; and (c) to authorize any one director of the Company to allot and issue shares of the Company upon exercise of the subscription rights attaching to the Warrants; and to take such actions and/or execute such documents to effect the allotment and issue of the shares of the Company upon exercise of the subscription rights attaching to the Warrants and to do such other things (including affixing the Company’s common seal) and to take all such actions as he or she deems necessary or desirable for the purpose of giving effect to the Subscription Agreement, the issue of Warrants and the allotment and issue of the shares of the Company upon exercise of the subscription rights attaching to the Warrants.</p>	<p style="text-align: center;">539,749,846 (100%)</p>	<p style="text-align: center;">0 (0%)</p>

<b>Ordinary Resolutions</b>	<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
2. Conditional on the Listing Committee granting approval for the listing of, and permission to deal in the shares which fall to be issued pursuant to the exercise of any options to be granted under the new share option scheme (the “New Share Option Scheme”), representing ten per cent. of the issued share capital of the Company as at the date of the EGM, (a) to terminate the existing share option scheme of the Company adopted on 4 January 2000; and (b) to adopt the New Share Option Scheme; and to authorize the directors of the Company to grant options to the eligible participants to subscribe for shares thereunder and to allot and issue shares of the Company pursuant to the exercise by the eligible participants of any options to be granted under the New Share Option Scheme; and to do all such acts and/or execute such documents and enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the New Share Option Scheme.	539,749,846 (100%)	0 (0%)

On the basis of the votes set out above, each of the above resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 20 September 2007

*As at the date of this announcement, the Board comprises Mr. Shih Chian Fang, Mr. Liaw Yuan Chian, Ms. Zhou Yan Xia and Mr. Kuang Yong as executive Directors, Dr. Zheng Liu, Mr. Yu Chi Jui, Ms. Li Xiao Wei as independent non-executive Directors.*