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This announcement, for which the directors of Qianlong Technology International Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Qianlong Technology International Holdings Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this document is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



QIANLONG TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED

(乾隆科技國際控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8015)

RESIGNATION AND APPOINTMENT OF AUDITORS

The board of directors (the “Board”) of Qianlong Technology International Holdings Limited (the “Company”) announces that Shu Lun Pan Horwath Hong Kong CPA Limited, the Company’s auditors for the financial year ended 31 December 2008, changed their name to Shu Lun Pan Hong Kong CPA Limited on 1 May 2009.

Shu Lun Pan Hong Kong CPA Limited merged their business with BDO Limited on 1 May 2009. By reason thereof, Shu Lun Pan Hong Kong CPA Limited has on 7 May 2009 tendered their resignation as auditors of the Company.

The Board considers that it is in the best interest of the Company if the auditors are able to continue to serve the Company under the more internationally renowned name of BDO Limited. The Board has therefore on 11 May 2009 resolved to fill the casual vacancy in the office of auditors pursuant to Article 165 of the Company’s Amended and Restated Articles of Association, and appointed BDO Limited as the new auditors

of the Company with effect from 11 May 2009 and at the remuneration to be determined by the Board. BDO Limited will hold office as the auditors of the Company until the conclusion of the forthcoming Annual General Meeting to be held on 13 May 2009 at 2 p.m.

Both Shu Lun Pan Hong Kong CPA Limited and BDO Limited have confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company in connection with their respective resignation and appointment as auditors of the Company. The Board also confirms that there are no circumstances in connection with the resignation and appointment of auditors of the Company that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Liao Chao Ping
Chairman

Hong Kong, 11th May 2009

Executive directors:

Liao Chao Ping
Fan Ping Yi
Yang Ching Shou
Chen Shen Tien
Chen Ming Chuan
Yu Shih Pi

Independent non-executive directors:

Chiu Kam Hing, Kathy
Cheong Chan Kei, Ernest
Chang Long Teng

* *For identification only*

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