

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Hontex International Holdings Company Limited

洪良國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 946)

ANNOUNCEMENT

The board of directors announces that there will be a delay in the publication of the annual results and despatch of the annual report for the year ended 31 December 2009 until further notice.

The board of directors of Hontex International Holdings Company Limited (the “Company”) announces that the publication of the annual results and the despatch of the annual report of the Company for the year ended 31 December 2009 will be delayed until further notice.

Pursuant to Rules 13.46(2) and 13.49(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), the Company is required to publish its annual results and despatch its annual report for the year ended 31 December 2009 on a date not more than four months after the date upon which its financial year ended, that is, by 30 April 2010.

During the course of conducting the audit on the financial statements of the Company for the year ended 31 December 2009, certain audit issues were raised by the auditors of the Company (the “Auditors”) in late March 2010 and subsequently, the Securities and Futures Commission commenced proceedings against the Company on 30 March 2010 (the “Proceedings”).

The Company is considering the audit issues raised by the Auditors and the issues raised in the Proceedings. As additional time is required by the Company to consider these issues, the annual results and the annual report of the Company for the year ended 31 December 2009 are not able to be published and despatched on or before 30 April 2010.

The delay in publication of the annual results and the despatch of the annual report of the Company for the year ended 31 December 2009 constitute a breach of Rules 13.46(2) and 13.49(1) of the Listing Rules. The Stock Exchange reserves its right to take appropriate action against the Company in respect of such breach.

The Company will publish further announcement(s) to inform the shareholders of the Company on the date of release of the annual results and despatch its annual report for the year ended 31 December 2009.

By Order of the Board
Hontex International Holdings Company Limited
Shao Ten-Po
Chairman

Taiwan, 30 April 2010

As at the date of this announcement, the Board comprises five executive directors, namely, Shao Ten-Po, Tseng Chung-Cheng, Liao Chin-Yi, Hu Chin-Shu, Liao Min-Chiang, one non-executive director, namely, Wang Shih-Ting and three independent non-executive directors, namely, Lu Chien-An, Chang Chuan-Fang and Chen Fang-Kun.