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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)

DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM REPORT

The board of directors (the “**Board**”) of Hontex International Holdings Company Limited (the “**Company**”) announces that there will be a delay in the publication of the interim results (the “**Interim Results**”) and dispatch of the interim report (the “**Interim Report**”) for the six months ended 30 June 2012 until further notice.

The Board announces that the publication of the Company’s Interim Results and dispatch of the Interim Report will be delayed until further notice.

Pursuant to Rule 13.49(6) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Company is required to publish its Interim Results for the first six months ended 30 June 2012 on a date not more than two months after the end of that period, that is, by 31 August 2012. Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to send its Interim Report for the six months ended 30 June 2012 to every member and every other holder of its listed securities (not being bearer of securities) on a date not more than three months after the end of the period, that is, by 30 September 2012.

Pursuant to the Company’s announcement on 30 April 2010, certain audit issues were raised in relation to the Company’s financial statements for the year ended 31 December 2009. The Company requires additional time to consider these issues. Accordingly, the Company is unable to publish its Interim Results by 31 August 2012. The Company also expects that it will not be in a position to send its Interim Report to every member and every other holder of its listed securities (not being bearer of securities) by 30 September 2012.

The delay in publication of the Interim Results and the expected delay in the dispatch of the Interim Report to every member and every other holder of the Company’s listed securities (not being bearer of securities) constitute breaches of Rules 13.49(6) and 13.48(1) of the Listing Rules respectively. The Stock Exchange reserves its right to take appropriate action against the Company in respect of such breaches.

The Company will publish further announcement(s) to inform the shareholders of the Company on the date(s) of release of the Interim Results and the publication of the Interim Report.

By order of the Board
Hontex International Holdings Company Limited
Mr. Shao Ten-Po
Chairman

Taiwan, 31 August 2012

As at the date of this announcement, the Board comprises four executive directors, namely, Shao Ten-Po, Tseng Chung-Cheng, Liao Chin-Yi, 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.