

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.



HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

PROPOSED APPOINTMENT OF NEW AUDITOR

The Board announces that HLM will retire as auditor of the Group upon expiration of its current term of office at the close of the forthcoming 2014 AGM. On 21 May 2014, the Board, as recommended and approved by the audit committee of the Company, has resolved to appoint SHINEWING as the Group's new auditor.

This announcement is made by Hua Lien International (Holding) Company Limited (the "**Company**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors (the "**Board**") of the Company announces that HLM CPA Limited ("**HLM**") will retire as auditor of the Company upon expiration of its current term of office at the close of the annual general meeting of the shareholders of the Company on Friday, 27 June 2014 (the "**2014 AGM**").

As noted in the announcement issued by the Company dated 3 September 2012, upon the completion of the subscription of new shares, China National Complete Plant Import & Export Corporation (Group) ("**China Complant**") became the controlling shareholder of the Company holding directly and indirectly of 50.2% of its issued share capital. The financial statements of the Company and its subsidiaries (the "**Group**") is consolidating into the financial statements of the China Complant group.

The Board is of the view that it would be in the best interest of the Company and China Complant as a whole to appoint the same auditor for the alignment of the audit work and with a view to enhancing the efficiency of the audit services. The Board has therefore resolved to propose to the shareholders of the Company at the 2014 AGM to pass an ordinary resolution for the appointment of SHINEWING (HK) CPA Limited ("**SHINEWING**") as the auditor of the Company to fill the vacancy following the retirement of HLM and to hold office until the close of the annual general meeting of the shareholders of the Company to be held in 2015.

The Company received a letter from HLM on 21 May 2014 confirming that there were no matters in relation to the proposed change of auditor that need to be brought to the attention of the shareholders or creditors of the Company. The Board has also confirmed that there was no disagreement between HLM and the Company and there were no other matters in relation to the change of auditor that need to be brought to the attention of the shareholders or creditors of the Company.

* For identification purpose only

The Board would like to take this opportunity to thank HLM for its valuable contributions to the Company in the past.

A circular containing, among other things, the proposed change in auditor, together with the notice of 2014 AGM will be dispatched to the shareholders of the Company on or about 28 May 2014.

By order of the Board
Hua Lien International (Holding) Company Limited
Liu Xueyi
Chairman

Hong Kong, 21 May 2014

As at the date of this announcement, the Board comprises eight directors, of which five are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong, Mr. Hu Yebi, Mr. Hu Zhirong and Mr. Wang Zhaohui and three are independent non-executive directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.