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## **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)**

### **ANNOUNCEMENT**

The Board of Directors (the “Board”) of Qianlong Technology International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 26th Floor, World Plaza, No. 855 South Pudong Road, Shanghai, People’s Republic of China on 12th May 2009 at 4:30 p.m. for the following purposes:-

1. To consider and approve the first quarterly unaudited results of the Group, comprising the Company and its subsidiaries, for the period from 1st January 2009 to 31st March 2009;
2. To consider and approve the draft announcement of first quarterly unaudited results and the draft first quarterly report to be published on the GEM website;
3. To consider and approve the payment of an interim dividend, if any;

4. To consider and approve the closure of the Register of Members, if necessary;  
and
5. To transact any other business.

By Order of the Board  
**Liao Chao Ping**  
*Chairman*

Hong Kong, 22nd April 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*

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the date of its posting.*