

*Hong Kong Exchange 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.*

*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)**

### **ANNOUNCEMENT**

Reference is made to the Announcement of Qianlong Technology International Holdings Limited (“the Company”) dated 27th March 2009 giving Notice that an annual general meeting of the shareholders of the Company (“Annual General Meeting”) will be held at conference room E, Purple Mountain Hotel, 778 Dong Fang Road, Pudong New Area, Shanghai, People’s Republic of China, on Wednesday, 13th May 2009 at 2:00 p.m.

The Board of directors (“the Board”) of the Company has resolved to revise proposed Resolution 3(a) of the Proxy Form to be used at the Annual General Meeting, to the effect that there shall be two separate proposed resolutions for re-election of Mr. Chen Shen Tien and Mr. Fan Ping Yi as executive directors of the Company. A copy of the revised Proxy Form is attached hereto and would be sent to the shareholders of the Company.

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

Hong Kong, 7th 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*

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



# 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)

## REVISED PROXY FORM

Form of proxy for use by shareholders at the annual general meeting convened to be held at conference room E, Purple Mountain Hotel, 778 Dong Fang Road, Pudong New Area, Shanghai, People's Republic of China, on Wednesday, 13 May 2009 at 2:00 p.m.

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_ being the holder(s) of (note b) \_\_\_\_\_ shares of HK\$0.10 each of the abovenamed Company hereby appoint the Chairman of the Meeting or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy (note c) at the annual general meeting of the Company to be held at conference room E, Purple Mountain Hotel 778 Dong Fang Road, Pudong New Area, Shanghai, People's Republic of China, on Wednesday, 13 May 2009 at 2:00 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note d).

		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2008		
2.	To approve the payment of a final dividend for the year ended 31 December 2008 (if any)		
3.	(a) To re-elect Mr. Chen Shen Tien as executive director		
	(b) To re-elect Mr. Fan Ping Yi as executive director		
	(c) To re-elect Mr. Cheong Chan Kei, Ernest as independent non-executive director		
	(d) To fix directors' remuneration		
4.	To re-appoint the Company's auditors and authorise the board of directors to fix their remuneration		
5.	To grant a general mandate to the directors to issue new shares, etc.		
6.	To grant a general mandate to the directors to repurchase shares, etc.		
7.	To extend the general mandate granted to the directors to issue new shares, etc.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2009 Shareholder's signature \_\_\_\_\_  
(notes e, f, g and h)

### Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch registrars, Computershare Hong Kong Investor Services Limited, Rooms 1901-5, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signed the form.

\* For identification purposes only