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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

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 13th August 2009 at 4:30 p.m. for the following purposes:-

1. To consider and approve the second quarterly unaudited results of the Group, comprising the Company and its subsidiaries, for the period from 1st January 2009 to 30th June 2009;
2. To consider and approve the draft announcement of the second quarterly unaudited results and the draft second 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, 3rd August 2009

As at the date of this statement, the Executive Directors of the Company are Mr. Liao Chao Ping, Mr. Fan Ping Yi, Mr. Yang Ching Shou, Mr. Chen Shen Tien, Mr. Chen Ming Chuan and Mr. Yu Shih Pi and Independent Non-executive Directors are Ms. Chiu Kam Hing Kathy, Mr. Cheong Chan Kei Ernest and Mr. 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.