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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 November 2009 at 4:30 p.m. for the following purposes:-

1. To consider and approve the third quarterly unaudited results of the Group, comprising the Company and its subsidiaries, for the period from 1st January 2009 to 30th September 2009;
2. To consider and approve the draft announcement of third quarterly unaudited results and the draft third 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, 30th October 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.