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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 19th March 2010 at 2:00 p.m. for the following purposes:-

1. To consider and approve the audited Consolidated Financial Statements of the Group, comprising the Company and its subsidiaries, for the year ended 31st December 2009;
2. To consider and approve the annual results announcement of the Company for the year ended 31st December 2009 to be published on the GEM website;
3. To consider and approve the payment of a final dividend, if any;
4. To consider and approve the closure of the Register of Members, if necessary;
5. To consider and approve the contents of the Annual Report 2009 of the Company;

6. To consider and approve the Circular to shareholders regarding proposed general mandates to the Directors to issue and repurchase shares of the Company to be published on the GEM website and dispatched to shareholders;
7. To consider and approve the time and venue of the Annual General Meeting of the Company;
8. To consider and approve the renewal of the share option scheme of the Company previously approved on 2nd December 1999; and
9. To transact any other business.

By Order of the Board
Liao Chao Ping
Chairman

Hong Kong, 9th March 2010

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.