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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the proxy form (the “**Proxy Form**”) set out in the circular dated 29 March 2010 of Qianlong Technology International Holdings Limited (the “**Company**”) in relation to the Company’s annual general meeting to be held on 14 May 2010.

Due to inadvertent typographical error, resolution number 3(a) and 3(b) in the Proxy Form should read and be changed as follow:

“(a) To re-elect Mr. Liao Chao Ping as executive director

(b) To re-elect Mr. Yu Shih Pi as executive director”

Furthermore, the new address of Computershare Hong Kong Investor Services Limited under Note G has been changed to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Printed copies of the revised Proxy Form will be dispatched to shareholders of the Company on or before 6 May 2010.

Save for the above mentioned clarification, the Company is not aware of any other errors in the Proxy Form.

By order of the Board
**Qianlong Technology
International Holdings Limited**
Liao Chao Ping
Chairman

30 April 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 purposes only