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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 APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (“the Board”) of Qianlong Technology International Holdings Limited (“the Company”) is pleased to announce that Miss Liao Angela Min-Yin (廖敏吟) (“Miss Liao”) has been appointed as an Executive Director of the Company with effect from 18th May 2010.

Miss Liao, aged 38, is a certified public accountant licensed in California, U.S.A. She holds a Bachelor degree in Business Administration from the University of Michigan U.S.A. and a Master degree in Business Taxation from the University of Southern California, U.S.A. She is currently a consultant with private firms and was previously a tax manager with PricewaterhouseCoopers LLP in Los Angeles, U.S.A.

Miss Liao does not hold any other position in the Company or any of its subsidiaries, and did not hold any other directorship or other major appointments in any other listed companies in Hong Kong or overseas in the last three years immediately prior to the date of appointment as an Executive Director of the Company.

Miss Liao has entered into a service contract with the Company for a term of one year from 18th May 2010 and upon either party giving to the other at least one month’s prior notice in writing. She is entitled to a fixed monthly salary of RMB31,800 plus an annual bonus equivalent to one month’s salary which is determined by arm’s length negotiation between the Company and Miss Liao. Her fee is determined by the remuneration committee of the Company.

Miss Liao is the daughter of the Company’s Chairman, Mr. Liao Chao Ping (“Mr. Liao”). Mr. Liao owns 5,000,000 shares representing 1.979% in the shares of the Company as of today.

Save as disclosed above and as at the date hereof, Miss Liao does not have any other relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company, nor any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

There are no other matters about Miss Liao's appointment as an Executive Director of the Company which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules, nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Miss Liao in joining the Company.

By order of the Board
LIAO CHAO PING
Chairman

Hong Kong, 18th May 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*

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