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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (“the Board”) of Qianlong Technology International Holdings Limited (“the Company”) is pleased to announce that Mr. Hsieh Billy Shao-Ven (謝少文) (“Mr. Hsieh”) has been appointed as an Independent Non-Executive Director of the Company with effect from 30 August, 2010.

Mr. Hsieh was admitted to the partnership in 1996 and became the first legacy Price Waterhouse tax partner to be based in Shanghai. He has been advising multinational clients about doing business in China for over 15 years. He has extensive experience in mergers and acquisitions, market entry and development, investment structure, financing alternatives, tax & regulatory planning and compliance. Mr. Hsieh specializes in the high-tech industry. Prior to his move to Shanghai, Mr. Hsieh was leading the Chinese tax practice in the Silicon Valley for seven years and advising multinational high-tech companies investing in Asia. He has extensive experience in consulting Pacific Rim clients investing in the United States and designing international tax planning strategies. Mr. Hsieh is a licensed CPA (inactive status) and an attorney (inactive status) in the State of California, U.S.A..

Mr. Hsieh 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 Independent Non-Executive Director of the Company.

Mr. Hsieh has entered into a service contract with the Company for a term of one year from 30 August, 2010 and upon either party giving to the other at least one month’s

prior notice in writing. He is entitled to a fixed monthly salary of HK\$15,000 plus an annual bonus equivalent to one month's salary which is determined by arm's length negotiation between the Company and Mr. Hsieh. His fee is determined by the remuneration committee of the Company.

Mr. Hsieh has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and he is not a connected person of the Company as defined in the GEM Listing Rules. Mr. Hsieh 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 Mr. Hsieh's appointment as an Independent Non-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 Mr. Hsieh in joining the Company.

By order of the Board
LIAO CHAO PING
Chairman

Hong Kong, 30 August, 2010.

Executive directors:

Liao Chao Ping
Fan Ping Yi
Yang Ching Shou
Chen Shen Tien
Chen Ming Chuan
Yu Shih Pi
Liao Angela Min Yin

Independent non-executive directors:

Chiu Kam Hing, Kathy
Cheong Chan Kei, Ernest
Chang Long Teng

** For identification purposes only*

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