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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 Announcement - Appointment of Independent Non-Executive Director ("Announcement") of Qianlong Technology International Holdings Limited ("the Company") published on 30th August 2010.

The board of directors of the Company would like to add that Mr. Hsieh Billy Shao-Ven, our newly appointed Independent Non-Executive Director, is aged 53.

Save for the above mentioned clarification, the Company is not aware of any other matters in the Announcement which require clarification.

By Order of the Board  
**Liao Chao Ping**  
Chairman

Hong Kong, 3 September 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  
Chang Long Teng  
Hsieh Billy Shao-Ven

*\* For identification purposes only*

*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 announcement 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.*

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