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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 - Resignation of Independent Non-Executive Director (“Announcement”) of Qianlong Technology International Holdings Limited (“the Company”) published on 31st August 2010.

The board of directors of the Company would like to add that the reason for Mr. Cheong Chan Kei Ernest’s resignation was his concern about his limited contribution in performing his duties as Independent Non-Executive Director of the Company due to his other business engagements which require extensive travelling abroad.

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

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