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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

The board of directors ("the Board") of Qianlong Technology International Holdings Limited ("the Company") would like to confirm that it has been informed by its executive director Mr. Chen Shen Tien ("Mr. Chen") of his decision to transfer 5,000,000 shares of the Company (through Red Coral Financial Limited of which Mr. Chen is the sole shareholder) to one Tong Luckiness Technology Company Limited (of which Mr. Chen's daughter namely Miss Chen Nien Tzu (陳念慈) is the sole shareholder).

Made by order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board

Qianlong Technology International

Holdings Limited

LIAO CHAO PING

Chairman

22 December 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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