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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”) announces that a meeting of the Board will be held at 26th Floor, World Plaza, No.855 South Pudong Road, Shanghai, People’s Republic of China on 12th May 2011 at 4:30 p.m. for the following purposes:-

1. To consider and approve the first quarterly unaudited results of the Group, comprising the Company and its subsidiaries, for the period from 1st January 2011 to 31st March 2011;
2. To consider and approve the draft announcement of the first quarterly unaudited results and the draft first quarterly report to be published on the GEM website;
3. To consider and approve the payment of an interim dividend, if any;
4. To consider and approve the closure of the Register of Members, if necessary; and
5. To transact any other business.

By Order of the Board
Liao Chao Ping
Chairman

Hong Kong, 3rd May 2011

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 only*

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.