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Hontex International Holdings Company Limited

洪良國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 946)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Hontex International Holdings Company Limited (the “**Company**”) announces that Ms. Hu Chin-Shu (“**Ms. Hu**”) has resigned as executive director of the Company with effect from 24 June 2010.

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Ms. Hu has resigned as executive director of the Company with effect from 24 June 2010 due to personal reasons.

Ms. Hu has confirmed that she has no disagreement with the Board and is not aware of any matters relating to her resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and gratitude to Ms. Hu for her contributions and services to the Group during the tenure of her office.

By order of the Board
Hontex International Holdings Company Limited
Mr. Shao Ten-Po
Chairman

Taiwan, 30 July 2010

As at the date of this announcement, the Board comprises four executive directors, namely, Shao Ten-Po, Tseng Chung-Cheng, Liao Chin-Yi, Liao Min-Chiang, one non-executive director, namely, Wang Shih-Ting and three independent non-executive directors, namely, Lu Chien-An, Chang Chuan-Fang and Chen Fang-Kun.