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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Hontex International Holdings Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Units 07-08, 9/F., Metro Centre 1, 32 Lam Hing Street, Kowloon Bay, Kowloon, Hong Kong with effect from 18 April 2011.

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

Taiwan, 18 April 2011

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.