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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)**

### **ANNOUNCEMENT**

#### **(1) PUBLICATION AND DESPATCH OF THE EGM NOTICE AND CIRCULAR IN RELATION TO THE PROPOSED SHARES REPURCHASE (2) CLOSURE OF REGISTER OF MEMBERS**

#### **BACKGROUND**

References are made to the Company's announcements dated 21 April 2010, 30 August 2010 and 28 June 2012 in relation to, amongst other things, the Action commenced by The Securities and Futures Commission of Hong Kong against the Company, Easy Venture, Star Guide, Prosper Advance and First Heritage.

Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Company's circular dated 27 July 2012 in relation to the proposed Shares Repurchase.

#### **PUBLICATION AND DESPATCH OF THE EGM NOTICE AND CIRCULAR**

The Board is pleased to announce that, on 27 July 2012, the Company has published the EGM notice and the circular in relation to the proposed Shares Repurchase as well as the relevant proxy form on the Stock Exchange's website at <http://www.hkexnews.com.hk> and its website at <http://ir.hontex.cn>. The EGM notice and the circular have been despatched to the Shareholders of the Company in accordance with the Court Order. The EGM notice has also been published once in Chinese in the Sing Tao Daily and once in English in the South China Morning Post on 27 July 2012.

As stated in the EGM notice, the EGM will be held at 9:00 a.m. on 20 August 2012 (Monday) at Grand Ballroom, 1/F, Harbour Grand Kowloon, 20 Tak Fung Street, Whampoa Garden, Hung Hom, Kowloon, Hong Kong for the purpose of considering and, if thought fit, approving the proposed Shares Repurchase.

## **CLOSURE OF REGISTER OF MEMBERS**

In order to determine the Shareholders who are entitled to attend and vote at the EGM, the Company's register of members will be closed from 13 August 2012 (Monday) to 20 August 2012 (Monday), both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the EGM, Shareholders must ensure that all the transfer documents accompanied by the relevant Share certificate(s) are lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 10 August 2012 (Friday).

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

Taiwan, 27 July 2012

*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.*