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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 PURSUANT TO RULE 13.09 OF THE LISTING RULES

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

Reference is made to the announcement of the Company dated 21 April 2010 (the “Announcement”) and the circular of the Company dated 27 July 2012 (the “Circular”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as set out in the Announcement and the Circular.

The Company received a letter dated 7 November 2012 issued to the Company by the Stock Exchange (the “Letter”) informing the Company that the Listing Division intended to present the Company’s case to the Listing Committee and recommend the Listing Committee to cancel the Company’s listing status under Rules 6.10 and 6.01 of the Listing Rules. The Letter states that if the Company would like to make a submission for this purpose, the Company has to do so on or before 14 November 2012.

The Company intends to maintain its listing status and has been working with its advisers on a proposal to resume trading of its shares. The Company will provide a submission to the Stock Exchange in due course.

Trading in the Shares has been suspended since 9:30 a.m. on 30 March 2010 and will remain suspended until further notice.

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

Taiwan, 12 November 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.