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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

References are made to the announcements of the Company dated 21 April 2010, 30 August 2010, 28 June 2012, 29 October 2012 and 12 November 2012 (the “Announcements”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as set out in the Announcements.

The Repurchase Offer was closed on 29 October 2012 following which there remain a number of public shareholders in the Company.

Save for the legal proceedings issued by the Securities and Futures Commission (the “SFC”) against the Company in the High Court Miscellaneous Proceedings No. 630 of 2010 (the “Proceedings”), there has not been any other action taken against the Company by any enforcement authorities. The Proceedings have been settled between the SFC and the Company.

On 14 November 2012, the Company wrote to the Stock Exchange requesting for more time to provide further information for the Stock Exchange to have a more informed view of the merits of the Company’s case prior to the Stock Exchange forming any views on the Company’s listing status.

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, 16 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.