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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

References are made to the announcements of the Company dated 21 April 2010, 30 August 2010 and 28 June 2012.

The board of directors (the “Board”) of Hontex International Holdings Company Limited (the “Company”) hereby announces that on 18 February 2013, the High Court of Hong Kong had made an Order that the Injunction Order against the Company and its subsidiaries dated 29 March 2010 in High Court Miscellaneous Proceedings No. 630 of 2010 was discharged forthwith.

By order of the Board

Hontex International Holdings Company Limited

Shao Ten-Po

Chairman

Taiwan, 22 February 2013

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.