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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)**

### **THE LISTING COMMITTEE'S DECISION TO CANCEL COMPANY'S LISTING UPHeld**

References are made to the announcements of the Company dated 21 April 2010, 30 August 2010, 28 June 2012, 29 October 2012, 12 November 2012, 16 November 2012 and 3 December 2012 (the "Announcements"). Unless otherwise defined, capitalised terms used herein shall have the same meaning as set out in the Announcements.

By way of a letter dated 25 February 2013, the Stock Exchange informed the Company that the Listing (Review) Committee decided to uphold the Listing Committee's decision to proceed with the cancellation of the Company's listing under the Listing Rules.

Further announcements will be made by the Company to keep the Shareholders informed of any material development in due course.

Trading in the shares of the Company 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, 1 March 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.*