

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

**華聯國際（控股）有限公司 \***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 969)**

### **INSIDE INFORMATION SUSPENSION OF DUTIES OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by Hua Lien International (Holding) Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to announcements (the “**Announcements**”) made by Pinestone Capital Limited (Stock Code: 804) on 9 April 2025 and 10 April 2025 about the suspension of duties and powers of a non-executive Director and co-chairman, Mr. Shi Zhu (“**Mr. Shi**”) with effect from 9 April 2025 for reason of the Potential Breach. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Mr Shi is an independent non-executive director (the “**INED**”) of the Company and has tendered a request for suspension of his duties as an INED, until the investigation of the Potential Breach is completed. The board of directors of the Company has resolved to accept Mr Shi’s request and his duties as an INED are immediately suspended with effect from 10 April, 2025 (the “**Suspension**”).

The Board considers that the Suspension will not have material impact on operations of the Board or the Company and its subsidiaries.

Further announcement(s) will be made by the Company in accordance with the requirements of the Listing Rules as and when appropriate.

By order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Wu Shurong**  
*Chairman*

Hong Kong, 10 April 2025

*As at the date of this announcement, the Board comprises seven directors, of which four are executive directors, namely Mr. Wu Shurong, Mr. Wang Xiang, Mr. Liu Jun and Mr. Li Baojian, and three are independent non-executive directors, namely Dr. Ng Lai Man Carman, Mr. Tan Chuen Yan Paul and Mr. Shi Zhu (duties suspended).*

*\* For identification purpose only*