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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE PROPOSED EXTENSION OF THE MATURITY DATE OF OUTSTANDING CONVERTIBLE NOTE

Reference is made to the announcements of Hua Lien International (Holding) Company Limited (the “**Company**”) dated 27 February 2019 and 29 March 2019 in relation to, among other things, the extension of the maturity date of the Outstanding Convertible Note (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN DESPATCH OF CIRCULAR

As set out in the Announcements, a circular setting out details of the Outstanding Convertible Note, the Extension and the respective letters of advice is expected to be despatched by the Company to the Shareholders on or before 30 April 2019. As additional time is required for the Company to prepare and finalise the relevant information to be included in the circular, the expected date of despatch of the circular will be postponed to a date falling on or before 31 May 2019.

By order of the Board
Hua Lien International (Holding) Company Limited
Ms. Liu Yan
Chairman

Hong Kong, 30 April 2019

As at the date of this announcement, the board of directors comprises eight directors, of which three are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong, and Mr. Wang Zhaohui, two are non-executive directors, namely Ms. Liu Yan and Mr. Zhang Jian, and three are independent non-executive directors, namely Mr. Cheng Tai Kwan Sunny, Mr. Shi Zhu and Dr. Lu Heng Henry.

** For identification purpose only*