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HL Technology Group Limited
泓淋科技集團有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1087)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of HL Technology Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that a meeting of the Board will be held at No. 8 Liu Zhou Road, High & New Technology Industrial Park, Changshu City, Jiangsu Province, The PRC on Friday, 11 March 2011 at 11:30 a.m. for the purpose of considering and approving, among other matters, the final results of the Group for the year ended 31 December 2010 and considering the payment of final dividend (if any).

By the order of the Board
HL Technology Group Limited
Chi Shaolin
Chairman

Hong Kong, 1 March 2011

As at the date of this announcement, the executive directors of the Company are Mr. Chi Shaolin, Mr. Jiang Taike, Mr. Li Jianming, Mr. Tseng Chih-ming, Mr. Sui Shikai, Mr. Mao Wanjun and Mr. Kang Jin Won, the non-executive directors of the Company are Ms. Xu Yiming, Mr. Du Li and Mr. Wu Kezhong and the independent non-executive directors of the Company are Mr. Shu Wa Tung, Laurence, Mr. Song Lizhong and Ms. Zheng Lin.

** for identification purposes only*