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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)**

**POLL RESULTS AT ANNUAL GENERAL MEETING  
HELD ON 28 APRIL 2011  
AND  
RETIREMENT OF DIRECTORS**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

At the annual general meeting of HL Technology Group Limited (the “Company”) held on Thursday, 28 April 2011 (the “AGM”), the voting of all proposed resolutions as set out in the notice of the AGM dated 25 March 2011 had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 720,000,000 shares, which was the total number of shares in the Company entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company casting votes in any of the resolutions at the AGM and there was no share of the Company entitling any shareholders to attend and vote only against any of the resolutions at the AGM.

Shareholders of the Company representing 473,492,472 shares of the Company were present, in person or by proxy or corporate representative, at the AGM and the board of directors (the “Board”) of the Company is pleased to announce that all of the proposed resolutions were duly passed by the shareholders of the Company. The poll results in respect of the resolutions were as follows:

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2010.	473,492,472 100.000000%	0 0.000000%
2.	To re-elect Mr. Li Jianming as an executive director of the Company.	467,992,472 98.838419%	5,500,000 1.161581%
3.	To authorise the board of directors of the Company to fix the remuneration of the Company’s directors.	473,482,472 99.997888%	10,000 0.002112%
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	473,482,472 99.997888%	10,000 0.002112%
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	466,828,972 98.592691%	6,663,500 1.407309%
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital.	473,492,472 100.000000%	0 0.000000%
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	466,828,972 98.592691%	6,663,500 1.407309%

As more than 50% of the votes were cast in favour of each resolution set out above, all resolutions of the AGM set above were duly passed as ordinary resolutions.

## RETIREMENT OF DIRECTORS

The Board also announces with regrets that Mr. Tseng Chih-ming (“Mr. Tseng”), Mr. Sui Shikai (“Mr. Sui”), Mr. Du Li (“Mr. Du”) and Mr. Wu Kezhong (“Mr. Wu”), directors of the Company, ceased to be the Directors upon their retirements from the Board at the conclusion of the AGM in accordance with the articles of association of the Company. As disclosed in the annual report of the Company dated 11 March 2011 and the circular of the Company dated 25 March 2011, Mr. Tseng and Mr. Sui would like to devote more time to focus on their other duties relating to the operations of the Company and its subsidiaries, while Mr. Du and Mr. Wu would like to devote more time to pursue their other business interests, therefore they have not put themselves up for re-election.

Mr. Tseng, Mr. Sui, Mr. Du and Mr. Wu have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of their retirements.

The Board wishes to express its appreciation for the valuable contribution of Mr. Tseng, Mr. Sui, Mr. Du and Mr. Wu during their tenures of office as the directors of the Company.

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

Hong Kong, 28 April 2011

*After the retirements of Mr. Tseng, Mr. Sui, Mr. Du and Mr. Wu and as at the date of this announcement, the executive directors of the Company are Mr. Chi Shaolin, Mr. Jiang Taike, Mr. Li Jianming, Mr. Mao Wanjun and Mr. Kang Jin Won, the non-executive director of the Company is Ms. Xu Yiming 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*