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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)

ANNOUNCEMENT
PROMOTION AND APPOINTMENT OF
CHIEF FINANCIAL OFFICER AND
CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of HL Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following promotion and appointment of chief financial officer of the Company and change of head office and principal place of business in Hong Kong:

- 1) Mr. Li Jianming (“**Mr. Li**”), an executive director and chief financial officer of the Company, has been promoted to become the joint vice chief executive officer of the Company and will resign as chief financial officer of the Company with effect from 1 July 2011. Mr. Li will remain as an executive director of the Company.
- 2) Mr. Tan Soon Hoe (“**Mr. Tan**”) has been appointed as the chief financial officer of the Company with effect from 1 July 2011.
- 3) the Company’s head office and principal place of business in Hong Kong will be changed to Unit 1805, Admiralty Centre Tower Two, 18 Harcourt Road, Admiralty, Hong Kong with effect from 1 July 2011.

PROMOTION AND RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board announces that Mr. Li, an executive director and chief financial officer of the Company, has been promoted to become the joint vice chief executive officer of the Company and will resign as chief financial officer of the Company with effect from 1 July 2011. Mr. Li will remain as an executive director of the Company.

Mr. Li has been the chief financial officer of the Company since May 2005. Besides leading the financial management, capital investment and financing functions of the Group, Mr. Li has also regularly participated in key business and strategic decision matters of the Group. Mr. Li, when carrying out his new role as the vice chief executive officer of the Company, will assume wider responsibilities to assist the chief executive officer of the Company on corporate planning, internal management and control, as well as developing business strategies and overall direction of the Company. Mr. Li will also work closely with Mr. Tan to oversee the Group's investment and finance related functions.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Tan has been appointed as the chief financial officer of the Company with effect from 1 July 2011.

Prior to joining the Company, Mr. Tan was a vice president in the investment banking division of Piper Jaffray Asia Limited where he handled corporate finance transactions including new listings, mergers & acquisitions and corporate restructurings. Mr. Tan has also worked in the investment banking division of N M Rothschild & Sons (Hong Kong) Ltd and the financial services group of PricewaterhouseCoopers Hong Kong. Mr. Tan is 33 and holds a master degree from the London School of Economics and Political Science where he was awarded the LSE External Scholarship. Mr. Tan is also qualified as a chartered accountant in London and currently a member of the Institute of Chartered Accountants in England and Wales (ICAEW).

The Board wishes to take this opportunity to congratulate Mr. Li on his new role and welcome Mr. Tan on taking up the position as the chief financial officer of the Company.

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

Hong Kong, 30 June 2011

As at the date of this announcement, the executive Directors are Mr. Chi Shaolin, Mr. Jiang Taike, Mr. Li Jianming, Mr. Mao Wanjun and Mr. Kang Jin Won, the non-executive Directors are Ms. Xu Yiming and the independent non-executive Directors are Mr. Shu Wa Tung, Laurence, Mr. Song Lizhong and Ms. Zheng Lin.

* *for identification purpose only*