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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, 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 People’s Republic of China on Tuesday, 16 August 2011 at 11:30 a.m. for the purpose of considering and approving, among other matters, the interim results of the Group for the six months ended 30 June 2011 and its publication, and considering the payment of interim dividend (if any).

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

Hong Kong, 4 August 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 Director is 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*