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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)

DELAY IN DESPATCH OF CIRCULAR CONNECTED TRANSACTION AND DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF EQUITY INTEREST OF A NON-WHOLLY OWNED SUBSIDIARY AND ACQUISITION OF RITUO TECHNOLOGY

Reference is made to the announcement dated 20 November 2012 (the "**Announcement**") published by HL Technology Group Limited (the "**Company**"). Terms defined in the Announcement shall have the same meanings when used in this announcement.

As stated in the Announcement, a circular (the "Circular") containing, among other things, further details of the Disposal and the Acquisition together with a notice of the extraordinary general meeting of the Company, will be despatched to the Shareholders on or before 11 December 2012. As additional time is required to complete the vetting process of the circular with the Stock Exchange and to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to on or before 24 December 2012.

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

Hong Kong, 11 December 2012

As at the date of this announcement, the executive Directors are Mr. Chi Shaolin, Mr. Jiang Taike and Mr. Li Jianming, 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