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## **HL Technology Group Limited**

**泓淋科技集團有限公司\***

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1087)**

### **DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR AND CONNECTED TRANSACTION IN RELATION TO THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF ROSY SUN INVESTMENTS LIMITED**

**Financial adviser to the Company**



**金融有限公司**  
**OCTAL Capital Limited**

Reference is made to the announcement of the Company dated 30 October 2012 in relation to the Acquisition and the announcement of the Company dated 19 November 2012 in relation to the delay in despatch of the Circular (the “Announcements”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As additional time is required to prepare and finalise, among other things, the financial information to be included in the Circular, the despatch date of the Circular is expected to be further delayed to a date falling on or before 31 December 2012.

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

Hong Kong, 17 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*