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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 Pudong Road, The First Industrial Park, Economic and Technological Development Zone, Weihai, Shandong Province, The People’s Republic of China on Wednesday, 27 March 2013 at 11:30 a.m. for the purpose of considering and approving, among other matters, the final results of the Group for the year ended 31 December 2012 and its publication, and considering the payment of final dividend (if any).

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

Hong Kong, 15 March 2013

*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