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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)**

### **CHANGE OF REGISTERED OFFICE**

The board of directors (the “Directors”) of HL Technology Group Limited (the “Company”) hereby announces that as recently informed and officially confirmed by the Company’s registered agent in the Cayman Islands pursuant to the stamped Notice of Change of Registered Office filed with the Registrar of Companies in the Cayman Islands, the registered office of the Company has been changed to Floor 4, Willow House, Cricket Square, P.O. Box 2804, Grand Cayman KY1-1112, Cayman Islands with effect from 3 December 2012.

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

Hong Kong, 8 May 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