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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 (the “Board”) of directors (the “Directors”) 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, 28 August 2013 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 2013 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, 16 August 2013

As at the date of this announcement, the executive Directors are Mr. Chi Shaolin, Mr. Jiang Taiké, Mr. Li Jianming and Mr. Lu Chengye and the independent non-executive Directors are Ms. Zheng Lin, Mr. Pao Ping Wing and Mr. Thomas Tam.

* for identification purpose only