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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 33rd Floor, Shui On Centre, Nos. 6–8 Harbour Road, Wanchai, Hong Kong on Thursday, 27 March 2014 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 2013 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, 17 March 2014

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

* for identification purpose only