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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 33/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on Wednesday, 27 August 2014 at 11:30 a.m. for the purpose of considering and approving, among other matters, the unaudited interim results of the Group for the six months ended 30 June 2014 and its publication, and considering the payment of interim dividend (if any).

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

Hong Kong, 15 August 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. Thomas Tam, Mr. Pao Ping Wing and Ms. Zheng Lin.

* *for identification purpose only*