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Hontex International Holdings Company Limited

洪良國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 946)

CANCELLATION OF LISTING

The Stock Exchange will cancel the Company's listing with effect from 9:00 a.m. on Monday, 23 September 2013.

Hontex International Holdings Company Limited (the "**Company**") has received the Listing Appeals Committee's decision issued on 9 September 2013 to uphold the Listing (Review) Committee's decision to cancel the Company's listing.

The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") has notified the Company that the Stock Exchange will issue an announcement on 19 September 2013 on the cancelling of the Company's listing.

The Stock Exchange has notified the Company that the last day of listing of the Company's shares will be on Thursday, 19 September 2013 and that the Stock Exchange will cancel the Company's listing with effect from 9:00 a.m. on Monday, 23 September 2013.

Shareholders of the Company who have queries about the implications of the delisting are advised to obtain appropriate professional advice.

By order of the Board
Hontex International Holdings Company Limited
Shao Ten-Po
Chairman

Taiwan, 16 September 2013

As at the date of this announcement, the Board comprises four executive Directors, namely, Shao Ten-Po, Tseng Chung-Cheng, Liao Chin-Yi, Liao Min-Chiang, one non-executive Director, namely, Wang Shih-Ting, and three independent non-executive Directors, namely, Lu Chien-An, Chang Chuan-Fang and Chen Fang-Kun.