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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)

COMPLETION OF MAJOR AND CONNECTED TRANSACTION IN RELATION TO DISPOSAL OF HONGLIN INTERNATIONAL

Reference is made to the circular (the “**Circular**”) of HL Technology Group Limited (the “**Company**”) dated 10 June 2015 in relation to, among other things, the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

As set out in the announcement of the Company dated 25 June 2015, among other things, the ordinary resolution to approve the Disposal and the transactions contemplated under the S&P Agreement was duly passed by the Independent Shareholders by way of poll at the EGM.

The Board is pleased to announce that all the conditions precedent under the S&P Agreement have been fulfilled and the Completion took place on 30 June 2015 as mutually agreed by the parties to the S&P Agreement.

Following the Completion, the Company ceases to have any interest in the Disposal Group and each of the companies in the Disposal Group ceases to be a subsidiary of the Company. Therefore, the profit and loss and assets and liabilities of the Disposal Group will no longer be consolidated to the accounts of the Company.

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

Hong Kong, 30 June 2015

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

* *For identification purposes only*