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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)

EXTENSION OF LONG STOP DATE IN RELATION TO ACQUISITION OF 100% ISSUED SHARE CAPITAL OF THE TARGET COMPANY

Reference is made to the announcement of the Company dated 24 March 2016 (the “**Announcement**”) in relation to the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to the Sale and Purchase Agreement, if any of the conditions precedent (the “**Conditions Precedent**”) to the Sale and Purchase Agreement is not fulfilled on or before 30 April 2016 (the “**Long Stop Date**”) (or such later date as agreed between the Purchaser and the Vendor in writing), then the Sale and Purchase Agreement will lapse while each party’s rights and obligations already accrued under the Sale and Purchase Agreement will not be affected.

As more time is required to fulfill the Conditions Precedent, the Purchaser and the Vendor have agreed in writing on 29 April 2016 to extend the Long Stop Date to 31 May 2016 (or such later date as agreed between the Purchaser and the Vendor in writing).

* *For identification purposes only*

Save for the amendment above, all other terms of the Sale and Purchase Agreement remain unchanged and in full force and effect.

By order of the Board
HL Technology Group Limited
Chan Sek Keung, Ringo
Chairman

Hong Kong, 29 April 2016

As at the date of this announcement, the executive Directors are Mr. Wu Chi Luen (CEO), Mr. Lu Chengye and Ms. Wang Fang, the non-executive Directors are Mr. Chan Sek Keung, Ringo (Chairman) and Mr. Wong Kui Shing, Danny and the independent non-executive Directors are Mr. Thomas Tam, Mr. Pao Ping Wing, Mr. Qu Wen Zhou, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.