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HONG LONG HOLDINGS LIMITED
鴻隆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1383)

**ANNOUNCEMENT OF CHANGE OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Hong Long Holdings Limited (the “Company”) announces that with effective from 13 January 2012, the Company’s principal place of business in Hong Kong has been changed from Room 2108, 21/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 31 January 2011 are announced as follows:

1. Principal place of business in Hong Kong: Room 2108, 21/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong
2. Website: www.hlkg.net
3. Email: ir@hlkg.net
4. Telephone: (852) 2598 1180
5. Facsimile: (852) 2598 1185

By order of the Board
Hong Long Holdings Limited
Chau Cheok Wa
Chairman

Hong Kong, 13 January 2012

As at the date of this announcement, the executive Directors are Mr. CHAU Cheok Wa, Mr. ZENG Yunshu, Mr. LEE Chi Shing Caesar, Ms. YEUNG So Mui, Ms. CHENG Mei Ching, Ms. YEUNG So Lai and Mr. LEUNG Ming Ho Vincent; and the independent non-executive Directors are Dr. LI Jun, Mr. CHEUNG Ngai Lam and Mr. CHEUNG Kwok Yu.