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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)**

### **MAJOR TRANSACTION DISPOSAL OF 100% EQUITY INTEREST IN LUXEGOOD DEVELOPMENT LIMITED FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Hong Long Holdings Limited (the “**Company**”) dated 1 August 2011, 22 August 2011, 23 September 2011, 26 October 2011, 25 November 2011 and 30 December 2011 (the “**Announcements**”) in relation to the Luxegood Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Luxegood Disposal and a notice convening the EGM will be despatched to the Shareholders on or before 31 January 2012. As additional time is required for the Company to prepare and finalise the Circular, the date of despatch of the Circular will be postponed to on or before 24 February 2012.

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

Hong Kong, 31 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.*