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QIANLONG TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED

(乾隆科技國際控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1236)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG AND

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board of directors (the “Board”) of Qianlong Technology International Holdings Ltd. (the “Company”) hereby announces that Mr. Tse Kai Chung Bobby (“Mr. Tse”) has resigned as company secretary, authorised representative and agent for service of process in Hong Kong of the Company with effect from 1 December 2011.

Mr. Tse has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The Board also announces that Mr. Ip Pui Sum (“Mr. Ip”) has been appointed as company secretary, authorised representative and agent for service of process in Hong Kong of the Company with effect from 1 December 2011. Mr. Ip is a fellow member of the Association of Chartered Certified Accountants (United Kingdom) and an associate of the Hong Kong Institute of Certified Public Accountants, the Society of Chinese Accountants & Auditors, the Chartered Institute of Management

Accountants, the Institute of Chartered Secretaries and Administrators and the ordinary member of Hong Kong Institute of Chartered Secretaries. Mr. Ip has over 25 years of experience in public accounting and company secretarial practices and is also a certified public accountant (practising) in Hong Kong.

The Board would like to express its gratitude to Mr. Tse for his valuable contribution to the Company during his term of service and would like to welcome Mr. Ip for joining the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board is also pleased to announce that the principal place of business of the Company in Hong Kong to be changed from Unit A, 25th Floor, Yardley Commercial Building, No.3 Connaught Road West, Sheung Wan, Hong Kong to 19/F, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong with effect from 1 December 2011.

By Order of the Board
Qianlong Technology International Holdings Limited
Liao Chao Ping
Chairman

Hong Kong, 1 December 2011

As at the date of this announcement, the Board comprises seven executive Directors, being Mr. Liao Chao-Ping, Mr. Fan Ping-Yi, Mr. Yang Ching Shou, Mr. Chen Shen-Tien, Mr. Chen Ming-Chuan, Mr. Yu Shih-Pi and Ms. Liao Angela Min-Yin, and three independent non-executive Directors, being Ms. Chiu Kam Hing Kathy, Mr. Chang Long-Teng and Mr. Hsieh Billy Shao-Ven.

* *For identification purpose only*