

**HLN Technologies Limited**  
Registration No. 200402180C

**GROUP PERSONNEL MANAGER / CORPORATE COMMUNICATIONS MANAGER**

The Board of Directors of HLN Technologies Limited is pleased to announce the promotion of Ms. Joey Chow Bei Tze, as the Group Personnel Manager / Corporate Communications Manager with effect from 1 January 2010.

By Order of the Board

Cheong Weixiong  
Group Chief Executive Officer  
Date : 31 December 2009