

HUAN HSIN HOLDINGS LTD (Company Registration No: 199509142R)

**LIQUIDATION OF SUZHOU RONG QING MAGNESIUM ALLOY
PRECISION TECH CO., LTD**

The Board of Directors of Huan Hsin Holdings Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Company’s wholly owned subsidiary, Suzhou Rong Qing Magnesium Alloy Precision Tech Co., Ltd (“SZRQ”) which had ceased operation in August 2014 has been placed under member’s voluntary liquidation.

The member’s voluntary liquidation of SZRQ does not have any significant impact on the net tangible assets or earnings per share of the Company or its Group for the year ending 31 December 2015.

By Order of the Board

Hsu Hung Chun
Chairman
Date : 26 June 2015