

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONG LONG HOLDINGS LIMITED

鴻隆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

CHANGE OF COMPANY SECRETARY AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (“**Board**”) of Hong Long Holdings Limited (“**Company**”) announces that Mr. Young Wai Ching (“**Mr. Young**”) resigned as company secretary of the Company and agent of the Company for the service of process in Hong Kong and Mr. Lee Chi Shing Caesar (“**Mr. Lee**”) has been appointed as company secretary of the Company and agent of the Company for the service of process in Hong Kong with effect from 10 June 2011.

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

Mr. Lee joined the Company in September 2010 as executive director. Mr. Lee is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Public Accountants. In addition, Mr. Lee is a member of the Society of Registered Financial Planners. Mr. Lee is experienced in corporate management and internal control. Mr. Lee was an executive director of Info Communication Holdings Limited, a company (now renamed as Sage International Group Limited) listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) from November 2007 to September 2010. Mr. Lee has been the executive director of Sun International Group Limited, a company listed on Growth Enterprise Market of the Stock Exchange since August 2006.

By order of the Board
HONG LONG HOLDINGS LIMITED
Zeng Yunshu
Chairman

Hong Kong, 10 June 2011

As at the date of this announcement, the executive directors of the Company are Mr. ZENG Yunshu, Mr. ZHANG Yiyang, Ms. YE Qingdong, Mr. OUYANG Junxin, Mr. LEE Chi Shing Caesar, Mr. CHAN Ting Lai, Ms. YEUNG So Mui and Ms. HUANG Ling; the non-executive director is Mr. ZHANG Yijun; and the independent non-executive directors of the Company are Dr. LI Jun, Mr. CHEUNG Ngai Lam and Mr. WANG Fosong.