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## **Hilong Holding Limited**

**海隆控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1623)**

### **RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Hilong Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Ms. Zhang Shuman (“**Ms. Zhang**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the authorised representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company (the “**Authorised Representative**”) with effect from 24 March 2017.

The Board further announces that, following Ms. Zhang’s resignation as an Authorised Representative, Ms. Cheng Pik Yuk (“**Ms. Cheng**”), the sole company secretary of the Company, has been appointed as the Authorised Representative to replace Ms. Zhang with effect from 24 March 2017.

### **RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 24 March 2017, Ms. Zhang resigned as the Joint Company Secretary and the Authorised Representative as Ms. Zhang wishes to focus more on her other commitments.

Ms. Zhang will continue to serve as a non-executive director of the Company after her resignation as the Joint Company Secretary and the Authorised Representative. She has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

\* *For identification purposes only*

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her valuable contributions to the Company during her tenure of office as the Joint Company Secretary.

Following Ms. Zhang's resignation as Joint Company Secretary, Ms. Cheng, the other Joint Company Secretary who possesses the requisite qualification and experience of a company secretary as required under Rule 3.28 and Rule 8.17 of the Listing Rules, will remain as the sole company secretary of the Company with effect from 24 March 2017.

#### **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board further announces that, following Ms. Zhang's resignation as the Authorised Representative, Ms. Cheng, the sole company secretary of the Company, has been appointed as the Authorised Representative pursuant to Rule 3.05 of the Listing Rules to replace Ms. Zhang with effect from 24 March 2017.

For and on behalf of the Board  
**Hilong Holding Limited**  
**ZHANG Jun**  
*Chairman*

Hong Kong, 24 March 2017

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Jun and Mr. WANG Tao (汪濤); the non-executive directors are Ms. ZHANG Shuman, Mr. YUAN Pengbin, Mr. LI Huaiqi and Mr. YANG Qingli; and the independent non-executive directors are Mr. WANG Tao (王濤), Mr. WONG Man Chung Francis and Mr. LIU Haisheng.*