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萬隆控股集團有限公司
Ban Loong Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 30)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Ban Loong Holdings Limited (the “**Company**”) dated 9 March 2017 in relation to the resignation of SHINEWING (HK) CPA Limited (the “**SHINEWING**”) as auditor of the Company. The board of directors (the “**Board**” or “**Directors**”) of the Company is pleased to announce that HLB Hodgson Impey Cheng Limited (the “**HLB**”) was appointed as the auditor of the Company on 5 April 2017 to fill the casual vacancy following the resignation of SHINEWING and will hold office until the conclusion of the next annual general meeting of the Company.

The Board considered that as HLB possesses the essential audit experience that is required to perform its duties as the auditor of the Company, that HLB charges a relatively lower audit fee than SHINEWING, the appointment of HLB as auditor of the Company is in the best interests of the Company and its shareholders as a whole.

The Company would like to take this opportunity to extend the warmest welcome to HLB as the auditor of the Company.

By Order of the Board
Ban Loong Holdings Limited
Chow Wang

Executive Director and Chief Executive Officer

Hong Kong, 5 April 2017

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Chow Wang (*Chairman & Chief Executive Officer*)

Mr. Chu Ka Wa (*Chief Financial Officer*)

Mr. Wang Zhaoqing (*Chief Operating Officer*)

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan