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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Hilong Holding Limited (the “**Company**”) announces that Ms. Cheng Pik Yuk (“**Ms. Cheng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (collectively, the “**Authorised Representative**”) with effect from 23 August 2018. Ms. Cheng has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Ms. Sham Ying Man (“**Ms. Sham**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 23 August 2018.

Ms. Sham is a Manager of Corporate Services of Tricor Services Limited (“**Tricor**”), a global professional services provider specialising in integrated Business, Corporate and Investor Services. Ms. Sham has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Sham obtained a bachelor’s degree in Business Administration from Lingnan College (now known as Lingnan University) in 1997. She is a Chartered Secretary and was admitted as an Associate of The Institute of Chartered Secretaries and Administrators in the United Kingdom in August 1993 and an Associate of The Hong Kong Institute of Chartered Secretaries in August 1994.

* *For identification purposes only*

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheng for her valuable contribution to the Company during her tenure of service and also extend a warm welcome to Ms. Sham on her new appointment.

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

23 August 2018

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 (汪濤), Mr. WONG Man Chung Francis, Mr. LIU Haisheng and Mr. SHI Zheyuan.