



## Hilong Holding Limited

海隆控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1623)

### NOTIFICATION LETTER 通知信函

6 December 2019

Dear Non-Registered Holders of Shares <sup>(Note 1)</sup>,

**Hilong Holding Limited (the "Company")**

**– Notice of Publication of Circular dated 6 December 2019 containing Notice of Extraordinary General Meeting and Form of Proxy ("Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website ([www.hilonggroup.net](http://www.hilonggroup.net)) and the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)). You may access the Current Corporate Communication by clicking "Investor" on the home page of our website. Viewing them requires that you have Adobe® Reader® installed. You may also access the Current Corporate Communication by visiting the HKEXnews website.

If you would like to receive the printed version of the Corporate Communications <sup>(Note 2)</sup> (including the Current Corporate Communication), please complete the Request Form on the reverse side (which may also be downloaded from the websites mentioned above) and send it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by post using the mailing label at the bottom of the Request Form. There is no need to affix a stamp when returning if posted in Hong Kong. If you are posting from outside Hong Kong, please affix an appropriate stamp.

Should you have any queries relating to this letter, please call our Hong Kong Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

*\*For identification purposes only*

*Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.*

*Note 2: Corporate Communications include but are not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report and, where applicable, summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

致非登記股份持有人 <sup>(附註 1)</sup> :

**海隆控股有限公司\* (「本公司」)**

**– 及載有特別週年大會通告的二零一九年十二月六日刊發之通函及代表委任表格 (「本次公司通訊」) 之刊發通知**

本公司的本次公司通訊中、英文版本已上載於本公司網站 ([www.hilonggroup.net](http://www.hilonggroup.net)) 及披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)), 歡迎閱覽。請在本公司網站主頁按「投資者關係」一項, 並需使用已安裝的 Adobe® Reader® 開啟或在披露易網站閱覽有關文件。

如閣下欲收取公司通訊 <sup>(附註 2)</sup> (包括本次公司通訊) 之印刷本, 請閣下填妥在本函背面的申請表格 (該表格亦可於上述網站下載), 並使用申請表格下方的郵寄標籤寄回本公司香港股份過戶登記處香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如在香港投寄, 則毋須貼上郵票; 如在香港以外地方投寄, 請貼上適當的郵票。

如對本函有任何疑問, 請致電本公司香港股份過戶登記處電話熱線 (852) 2862 8688, 辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

代表董事會  
**Hilong Holding Limited**  
**海隆控股有限公司\***  
主席  
張軍

2019 年 12 月 6 日

\*僅供識別

附註 1: 本函件乃向本公司非登記股份持有人發出。該等人士的股份存放於中央結算及交收系統 (中央結算系統), 並已經通過香港中央結算有限公司通知本公司, 他們希望收到公司通訊文件。如閣下已出售或轉讓所持有的本公司股份, 則無需理會本函件及其背面的申請表格。

附註 2: 公司通訊包括但不限於 (a) 董事會報告、年度財務報表連同核數師報告及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。



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## Request Form 申請表格

To: Hilong Holding Limited (the “Company”)  
(Stock Code: 1623)  
c/o Computershare Hong Kong Investor Services Limited  
(the “Hong Kong Share Registrar”)  
17M Floor, Hopewell Centre,  
183 Queen’s Road East,  
Wan Chai, Hong Kong

致: Hilong Holding Limited 海隆控股有限公司\* (「本公司」)  
(股份代號: 1623)  
經香港中央證券登記有限公司  
(「香港股份過戶登記處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communications of the Company as indicated below:  
本人/我們欲以下列方式收取**本次及將來所有**公司通訊:

(Please mark **ONLY ONE** “X” of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- ☐ to receive a printed notification letter informing that the Corporate Communications have been published on the Company’s website ([www.hilonggroup.net](http://www.hilonggroup.net)) and read the Corporate Communications published on the Company’s website instead of receiving printed copies; **OR**  
收取有關公司通訊已在本公司網站 ([www.hilonggroup.net](http://www.hilonggroup.net)) 刊發之通知信函, 並在本公司網站閱覽公司通訊, 以代替收取印刷本; 或
- ☐ to receive printed copies of all Corporate Communications in both English and Chinese versions.  
收取所有公司通訊之中、英文印刷本。

Name(s)<sup>#</sup>  
姓名<sup>#</sup>

Contact telephone number  
聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature  
簽名

Date  
日期

# You are required to fill in the details if you download this request form from the Company’s website.  
假如閣下從本公司網站下載本申請表格, 請必須填上有關資料。

## Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications.  
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統), 並已經通過香港中央結算有限公司通知本公司, 他們希望收到公司通訊。
- Any Request Form with more than one box marked “X”, with no box marked “X”, with no signature or otherwise incorrectly completed will be void.  
如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at any time ceased to hold shares in the Company.  
上述指示適用於發送予閣下之所有公司通訊, 直至閣下通知本公司之香港股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.  
為免存疑, 任何在本申請表格上的其他指示, 本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company’s Corporate Communications that we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company’s website ([www.hilonggroup.net](http://www.hilonggroup.net)) for five years from the date of first publication.  
本公司備有於過去12個月曾寄發予股東的所有公司通訊的中、英文版印刷本供索取。該等公司通訊亦由首次登載日期起計, 持續5年載於本公司網站([www.hilonggroup.net](http://www.hilonggroup.net))上。

\* For identification purposes only 僅供識別

Current Corporate Communication refers to the Circular dated 6 December 2019 containing Notice of Extraordinary General Meeting and Form of Proxy of the Company.  
本申請表格所提及之本公司通訊指本公司之載有特別週年大會通告的二零一九年十二月六日刊發之通函及代表委任表格。

Mailing Label 郵寄標籤  
Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

## Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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