Hilong Holding Limited
海隆控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1623)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hilong Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 20 March 2015 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2014 and the recommendation of a final dividend, if any.

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

4 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Jun, Mr. WANG Tao (汪濤) and Mr. JI Min; the non-executive directors are Ms. ZHANG Shuman, Mr. YUAN Pengbin and Mr. LI Huaiqi; and the independent non-executive directors are Mr. WANG Tao (王濤), Mr. LEE Siang Chin and Mr. LIU Haisheng.

* *For identification purposes only*