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, 25 August 2017 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and the payment of an interim dividend, if any.

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

15 August 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.

* *For identification purposes only*