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LONKING 龍工
LONKING HOLDINGS LIMITED
中國龍工控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(Stock code: 3339)

PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of Lonking Holdings Limited (the “**Company**”) relating to the final results for the year ended 31 December 2020 dated 25 March 2021 (the “**Announcement**”), capitalised terms used but not otherwise defined in this announcement shall have the same meanings ascribed to them in the Announcement.

As disclosed in the Announcement, the board of directors (the “**Board**”) of the Company recommended a final dividend of HKD0.33 per share for the year ended 31 December 2020, subject to the approval of the shareholders at the forthcoming annual general meeting. The Board hereby further announces the final dividend will be dispatched to the shareholders on or before 30 July 2021 whose names appear on the register of members of the Company at the close of business on Thursday, 3 June 2021.

By Order of the Board of
Lonking Holdings Limited
Li San Yim
Chairman

Hong Kong, 29 March 2021

As at the date of this announcement, Mr. Li San Yim, Mr. Chen Chao, Mr. Luo Jian Ru, Mr. Zheng Ke Wen and Mr. Yin Kun Lun are the executive Directors; Ms. Ngai Ngan Ying is the non-executive Director; and Dr. Qian Shi Zheng, Mr. Wu Jian Ming and Mr. Chen Zhen are the independent non-executive Directors.

* *For identification purpose only*