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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE
AND MEMBER OF AUDIT COMMITTEE**

The Board is pleased to announce that Mr. Yu has been appointed as an independent non-executive Director, the chairman of the nomination committee and a member of the audit committee of the Company with effect from 26 May 2021.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Yu Tai Wai (“**Mr. Yu**”) has been appointed as an independent non-executive director with effect from 26 May 2021.

Mr. Yu Tai Wei, male, aged 59, is appointed as an independent non-executive Directors. He obtained a Masters Degree in Public Administration from National University of Singapore in 2003. From 1998 to 2001, he successively served as Deputy Director and Director of the Department of Animal and Plant Quarantine of the State Administration for Entry-Exit Inspection and Quarantine of the PRC (國家出入境檢驗檢疫局). From 2001 to 2011, he successively served as Deputy Director and Director of the Department of Animal and Plant Quarantine of the General Administration of Quality Supervision, Inspection and Quarantine of the PRC (國家品質監督檢驗檢疫總局), and Director of the Bureau of Import and Export Food Safety. From 2011 to 2014, he also served as the Head of Songjiang District, Shanghai. From 2014 to 2017, he served as Director General of the Bureau of Import and Export Inspection and Quarantine of the PRC (上海出入境檢驗檢疫局). In 2017, he served as the President of the Asia Pacific Exchange of Singapore. From 2018 to 2019, he served as the Chairman and CEO of Ping An International Smart City Technology Co, Ltd. (平安國際智慧城市科技股份有限公司). Since 2020, he was engaged as a senior advisor of Ping An International Smart City Technology Co, Ltd..

* For identification purposes only

Mr. Yu entered into a service contract with the Company on 26 May 2021 for an initial term of one year commencing from 26 May 2021 which is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Mr. Yu is entitled to a director's remuneration of RMB150,000 per annum, which is determined by the Board with reference to his level of experience, qualification, and responsibility with the Company at the time the service contract was entered into. Mr. Yu's director's fee is subject to review by the Board and the Remuneration Committee of the Company from time to time.

Mr. Yu has confirmed his independence in accordance with factors set out in Rule 3.13 of the Hong Kong Listing Rules. As at the date of this announcement, Mr. Yu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). He does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company. Mr. Yu also confirmed that he did not hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years.

Save as disclosed above, as at the date of this announcement, Mr. Yu does not hold other positions with the Company or other members of the Group and he is not aware of any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") or any other matters that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2)(w) of the Listing Rules.

The Board would like to welcome Mr. Yu for joining the Company.

CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE AND MEMBER OF AUDIT COMMITTEE

The Board further announces that Mr. Yu has been appointed as the Chairman of Nomination Committee and a member of the Audit Committee of the Company, with effect from 26 May 2021.

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

Hong Kong, 26 May 2021

As at the date of this announcement, Mr. Li San Yim, Mr. Chen Chao, Mr. Zheng Kewen and Mr. Yin Kun Lun are the executive Directors; Ms. Ngai Ngan Ying is the non-executive Director; and Dr. Qian Shizheng, Mr. Wu Jian Ming and Mr. Yu Tai Wei are the independent non-executive Directors.