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Hilong Holding Limited

海隆控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1623)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022

The board (the “**Board**”) of directors of Hilong Holding Limited (the “**Company**”) announces that at the 2022 annual general meeting of the Company (the “**AGM**”) held on 24 June 2022, all proposed resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll. All directors of the Company attended the AGM either in person or by electronic means.

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2021.	1,014,690,888 (99.92%)	817,912 (0.08%)
2.	(a) To re-elect Mr. ZHANG Jun as director.	1,007,669,800 (99.23%)	7,839,000 (0.77%)
	(b) To re-elect Ms. ZHANG Shuman as director.	1,006,550,800 (99.12%)	8,958,000 (0.88%)
	(c) To re-elect Dr. YANG Qingli as director.	1,007,669,800 (99.23%)	7,839,000 (0.77%)
3.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2022.	1,015,508,800 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix their remuneration.	1,006,456,888 (99.11%)	9,051,912 (0.89%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	1,007,713,800 (99.23%)	7,795,000 (0.77%)
6.	To grant a general mandate to the directors to issue, allot and deal with unissued shares not exceeding 20% of the total number of issued shares of the Company.	983,158,800 (96.81%)	32,350,000 (3.19%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with unissued shares by adding to it the number of shares to be repurchased by the Company.	983,158,800 (96.81%)	32,350,000 (3.19%)

As at the date of the AGM, the total number of issued shares of the Company was 1,696,438,600 shares, being the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM. No shareholder of the Company has stated his intention in the Company's circular dated 22 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

24 June 2022

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, Dr. YANG Qingli and Mr. CAO Hongbo; and the independent non-executive directors are Mr. WANG Tao (王濤), Mr. WONG Man Chung Francis and Mr. SHI Zheyuan.