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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Dr. Fan Ren Da Anthony has been appointed as a non-executive director of the Company with effect from 25 July 2022.

This announcement is made by Hilong Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of the Company is pleased to announce that Dr. Fan Ren Da Anthony (范仁達) (“**Dr. Fan**”) has been appointed as a non-executive director of the Company with effect from 25 July 2022.

Dr. Fan Ren Da Anthony (范仁達), aged 62, has extensive experience in corporate finance, mergers and acquisitions, venture capital, company consolidation and restructuring. He is currently the chairman and managing director of AsiaLink Capital Limited.

Dr. Fan has been a director of Tenfu (Cayman) Holdings Company Limited (Stock Code: 6868), a company listed on the Main Board of the Stock Exchange, since August 2011 and is currently serving as an executive director of that company. Dr. Fan is also an independent non-executive director of CITIC Resources Holdings Limited (Stock Code: 1205), Uni-President China Holdings Ltd. (Stock Code: 220), China Dili Group (Stock Code: 1387), Hong Kong Resources Holdings Company Limited (Stock Code: 2882), Shanghai Industrial Urban Development Group Limited (Stock Code: 563), Technovator International Limited (Stock Code: 1206), China Development Bank International Investment Limited (Stock Code: 1062), Semiconductor Manufacturing International Corporation (Stock Code: 981) and Neo-Neon Holdings Limited (Stock Code: 1868), all of which are listed on the Main Board of the Stock

Exchange. Dr. Fan ceased to be an independent non-executive director of Raymond Industrial Limited (Stock Code: 229) in May 2021. Dr. Fan is the Founding President of The Hong Kong Independent Non-Executive Director Association.

Dr. Fan holds a master's degree in Business Administration from the United States of America and a PhD in Economics.

Dr. Fan has signed a letter of appointment with the Company for a term of three years which is terminable by either party giving one month's prior written notice, and he is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the provisions of the articles of association of the Company. Under the letter of appointment, Dr. Fan will be entitled to receive director's emoluments of HK\$600,000 per annum, which were determined with reference to his duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, (i) Dr. Fan has not held any other positions with the Company and its subsidiaries; (ii) Dr. Fan has not held any other directorship in any listed public companies within the last three years; (iii) Dr. Fan does not have any other relationships with any directors, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; and (iv) Dr. Fan does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Dr. Fan that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Dr. Fan on joining the Board and is convinced that his appointment will further promote the strategic expansion and development of the Company's businesses.

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

Hong Kong, 25 July 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, Mr. CAO Hongbo and Dr. FAN Ren Da Anthony; and the independent non-executive directors are Mr. WANG Tao (王濤), Mr. WONG Man Chung Francis and Mr. SHI Zheyang.*

\* For identification purpose only