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萬隆控股集團有限公司
Ban Loong Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 30)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 15 MAY 2023
AND
CONTINUED SUSPENSION OF TRADING**

References are made to the notice of the special general meeting (the “**Notice**”) and the circular (“**Circular**”) of Ban Loong Holdings Limited (the “**Company**”) dated 27 April 2023. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announced that at the special general meeting held on 15 May 2023 (the “**SGM**”), all proposed resolutions (“**Resolution(s)**”) set out in the Notice were duly approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 6,799,914,160 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. Save for Yunnan Baiyao Group, Yunbaiyao Hong Kong Co., Limited, and New Huadu Group (HK) Investment Limited, no Shareholders were required to abstain from voting on the ordinary resolutions numbered 1(a) to (b) as set out in the Notice. Save for the above, no Shareholders required to abstain from voting on any of the Resolutions and no Shareholders entitled to attend the SGM was required to abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the SGM.

Mr. Liu Zhouyang, the executive Director, and Ms. Wong Chui San, Susan, the independent non-executive Director, attended the SGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
1.	(a) the entering into of the Framework Agreement dated 13 December 2022 (as defined in the Circular) between the Company and Yunnan Baiyao Group Co., Ltd., and the transactions contemplated thereunder with the relevant proposed annual caps in relation to such transactions from the Effective Date (as defined in the Circular) to the third anniversary of the Effective Date as set out in the Circular, be and are hereby approved, confirmed and ratified; and;	358,792,545 (100%)	0 (0%)	358,792,545
	(b) any one or more Directors of the Company be and is/are hereby authorised for and on behalf of the Company to execute all such documents, agreements and do all such acts and things, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of in connection with the implementation of or giving effect to the Framework Agreement and all matters incidental thereto or in connection therewith.	358,792,545 (100%)	0 (0%)	358,792,545

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 21 June 2022 and will remain suspended.

The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares of the Company.

By Order of the Board
Ban Loong Holdings Limited
Tang Ming
Executive Director
&
Chief Executive Officer

Hong Kong, 15 May 2023

As at the date of this announcement, the executive Directors are Mr. Dong Ming (Chairman), Mr. Tang Ming (Chief Executive Officer), Mr. Yin Pinyao and Mr. Liu Zhouyang; the non-executive Directors are Mr. Qian Yinghui and Mr. Huang Bin; and the independent non-executive Directors are Ms. Wong Chui San, Susan, Mr. Leung Ka Kui, Johnny and Mr. Jiang Zhi.