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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hilong Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 August 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023.

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

Hong Kong, 14 August 2023

*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 Zheyuan.*

\* *For identification purposes only*