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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 5 SEPTEMBER 2023
AND
CONTINUED SUSPENSION OF TRADING**

References are made to the notice of special general meeting and the circular (“**Circular**”) of Ban Loong Holdings Limited (the “**Company**”) dated 18 August 2023, the clarification announcement and the revised proxy form (“**Revised Proxy Form**”) of the Company dated 21 August 2023. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Revised Proxy Form.

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 5 September 2023 (the “**SGM**”), all proposed resolutions (“**Resolution(s)**”) set out in the Revised Proxy Form 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. No Shareholders were required to abstain from voting on the special resolutions numbered 1 to 4 as set out in the Revised Proxy Form (“**Resolutions**”) and no Shareholders entitled to attend the SGM were 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. Dong Ming, Mr. Tang Ming, Mr. Liu Zhouyang, the executive Directors, and Ms. Wong Chui San, Susan and Mr. Jiang Zhi, the independent non-executive Directors, attended the SGM.

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

Special Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
1.	to approve the proposed change of Company Name (“ Proposed Change of Company Name ”);	352,596,415 (99.9994%)	1,985 (0.0006%)	352,598,400
2.	subject to the passing of the above special resolution number 1, to approve the proposed amendments to the existing bye-laws of the Company (“ Proposed Amendments ”);	352,596,415 (99.9994%)	1,985 (0.0006%)	352,598,400
3.	subject to the passing of the above special resolution number 1, to adopt the amended and restated bye-laws as the new bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company with immediate effect after the close of the Meeting (“ Adoption of the Amended and Restated Bye-laws ”); and	352,596,415 (99.9994%)	1,985 (0.0006%)	352,598,400
4.	to authorise any one director of the Company to execute all such documents (and if such documents are required to be affixed with the common seal, to authorise any Director and any joint company secretary of the Company or any two Directors to sign and to affix the common seal on such documents) and do all such deeds, acts, matters and things as may be required, necessary, appropriate or expedient for the purpose of or in connection with the implementation of or to give effect to the Proposed Change of Company Name, the Proposed Amendments and the adoption of the Amended and Restated Bye-laws and to attend to any necessary registration and/or filing in Bermuda and Hong Kong for and on behalf of the Company in respect of the Proposed Change of Company Name and the Proposed Amendments and the adoption of the Amended and Restated Bye-laws.	352,596,415 (99.9994%)	1,985 (0.0006%)	352,598,400

As more than 75% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as special 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, 5 September 2023

As at the date of this announcement, the executive Directors are Mr. Dong Ming (Chairman), Mr. Tang Ming (Chief Executive Officer), 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.