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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Hilong Holding Limited (the “**Company**”) dated 27 February 2024 (the “**Announcement**”) in respect of, among other things, the supplemental agreement to the Coating Services and Hardbanding Services Agreement and the renewal of the Welding Wire Supply Agreement, the respective transactions contemplated thereunder and the proposed annual caps related thereto. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

### **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the qualification as Shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 18 March 2024 to Thursday, 21 March 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, 15 March 2024. The circular containing, among other things, (i) further details of the 2024 Hilong Energy CCT Agreements (including the respective transactions contemplated thereunder and the proposed annual caps related thereto); (ii) the letter of recommendation from the Independent Board Committee to

the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; (iv) the notice of the EGM; and (v) other information as required under the Listing Rules will be despatched to the Shareholders accordingly.

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

Hong Kong, 1 March 2024

*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 purpose only*