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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)**

**POLL RESULTS OF  
THE 2024 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 21 MARCH 2024**

The board (the “**Board**”) of directors of Hilong Holding Limited (the “**Company**”) announces that at the 2024 first extraordinary general meeting of the Company (the “**EGM**”) held on 21 March 2024, all the proposed resolutions as set out in the notice of the EGM dated 4 March 2024 were duly passed by the independent shareholders of the Company by way of poll. The executive director, Mr. Wang Tao (汪濤), non-executive directors, Ms. Zhang Shuman, Dr. Yang Qingli, Mr. Cao Hongbo and Dr. Fan Ren Da Anthony, and independent non-executive directors, Mr. Wang Tao (王濤), Mr. Wong Man Chung Francis and Mr. Shi Zheyuan attended the EGM either in person or by electronic means.

\* *For identification purposes only*

The poll results taken at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	<p>“THAT:</p> <p>(a) the coating services and hardbanding services agreement dated 22 December 2023 and the supplemental agreement dated 27 February 2024 referred to in the sub-section headed “2. (A) The Coating Services and Hardbanding Services Agreement and the 2024 Supplemental Coating Services and Hardbanding Services Agreement” in the “Letter from the Board” contained in the circular dated 4 March 2024 (the “<b>Circular</b>”) of the Company and the transactions contemplated thereunder and the proposed revised annual cap, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreements and the transactions contemplated thereunder and the proposed revised annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.” <i>(Note)</i></p>	<p>36,117,175 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	<p>“THAT:</p> <p>(a) the renewed agreement dated 27 February 2024 referred to in the subsection headed “2. (B) 2024 Welding Wire Supply Agreement” in the “Letter from the Board” contained in the Circular and the transactions contemplated thereunder and the proposed annual cap, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreement and the transactions contemplated thereunder and the proposed annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.” <i>(Note)</i></p>	<p>36,117,175 (100%)</p>	<p>0 (0%)</p>

*Note: The full text of the resolutions are set out in the notice of EGM. For details, please refer to the circular of the Company dated 4 March 2024.*

As at the date of the EGM, the total number of issued shares of the Company was 1,696,438,600 shares.

As stated in the Company's circular dated 4 March 2024, each of Mr. Zhang Jun and his associates, Hilong Group Limited, Younger Investment Limited, North Violet Investment Limited, LongZhi Investment Limited, Ms. Zhang Shuman and Mr. Cao Hongbo, would be required to abstain and they had abstained from voting on the resolutions to approve (i) the coating services and hardbanding services agreement dated 22 December 2023 and the supplemental agreement dated 27 February 2024 and the transaction contemplated thereunder and the proposed revised annual cap, and (ii) the renewed welding wire supply agreement dated 27 February 2024 and the transactions contemplated thereunder and the proposed annual cap at the EGM.

To the best knowledge and belief of the Company, after making all reasonable enquiries, the number of shares held by Mr. Zhang Jun and his associates, Hilong Group Limited, Younger Investment Limited, North Violet Investment Limited, LongZhi Investment Limited, Mr. Zhang Shuman and Mr. Cao Hongbo, that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the EGM is 829,621,800.

Accordingly, as at the date of EGM, the total number of shares entitling the holders thereof to attend and vote on the proposed resolutions was 866,816,800 shares.

Save as disclosed above, there were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the EGM. No shareholder of the Company has stated his intention in the Company's circular dated 4 March 2024 to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 21 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.*