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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)

**CLARIFICATION ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTIONS
(1) RENEWAL OF TENANCY AGREEMENTS;
(2) EQUIPMENT LEASE AGREEMENT**

Reference is made to the announcement of the Company dated 18 July 2024 (the “**Announcement**”) regarding the 2024 Supplemental Tenancy CCT Agreements. Capitalized terms used herein have the same meaning ascribed to them in the Announcement. The Company hereby provides the following further information regarding the Announcement:

- (1) the Company hereby clarifies that the date of entering of each of the 2024 Supplemental Tenancy CCT Agreements, among which, the 2024 Supplemental Beijing Huashi Tenancy Agreements, 2024 Supplemental Shine New Material Tenancy Agreement, the 2024 Supplemental Pipeline Tenancy Agreements and the 2024 Pipeline Petroleum Equipment Lease Agreement is 18 July 2024, respectively; and
- (2) the Company confirms that there have been no transactions conducted under each of the 2024 Supplemental Tenancy CCT Agreements from 1 July 2024 to 18 July 2024, being the period following the end of 2024 Tenancy CCT Agreements to the date of entering of 2024 Supplemental Tenancy CCT Agreements.

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

Hong Kong, 19 July 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