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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 SECOND EXTRAORDINARY GENERAL MEETING  
HELD ON 12 AUGUST 2024**

The board (the “**Board**”) of directors of Hilong Holding Limited (the “**Company**”) announces that at the 2024 second extraordinary general meeting of the Company (the “**EGM**”) held on 12 August 2024, all the proposed resolutions as set out in the notice of the EGM dated 25 July 2024 were duly passed by the independent shareholders of the Company by way of poll. The executive directors, Mr. Zhang Jun and 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 Zheyang attended the EGM either in person or by electronic means. Capitalised terms used herein shall have the same meanings as those defined in the Company’s Circular dated 25 July 2024 (the “**Circular**”) unless the context requires otherwise.

\* For identification purposes only

The poll results taken at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	<p><b>“THAT:</b></p> <p>(a) the 2024 Supplemental Beijing Huashi Tenancy Agreements dated 18 July 2024 referred to in the sub-section headed “2. (A) 2024 Supplemental Beijing Huashi Tenancy Agreements” in the “Letter from the Board” contained in the circular dated 25 July 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.”<sup>(Note 1)</sup></p>	<p>18,544,175 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	<p><b>“THAT:</b></p> <p>(a) the 2024 Supplemental Shine New Material Tenancy Agreement dated 18 July 2024 referred to in the sub-section headed “2. (B) 2024 Supplemental Shine New Material Tenancy Agreement” in the “Letter from the Board” contained in the Circular and the transaction 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 agreement 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.”<sup>(Note 1)</sup></p>	<p>18,544,175 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	<p><b>“THAT:</b></p> <p>(a) the 2024 Supplemental Pipeline Tenancy Agreements dated 18 July 2024 referred to in the sub-section headed “2. (C) 2024 Supplemental Pipeline Tenancy Agreements” in the “Letter from the Board” contained in the Circular 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.”<sup>(Note 1)</sup></p>	<p>18,544,175 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	<p><b>“THAT:</b></p> <p>(a) the 2024 Pipeline Petroleum Equipment Lease Agreement dated 18 July 2024 referred to in the sub-section headed “2. (D) 2024 Pipeline Petroleum Equipment Lease Agreement” in the “Letter from the Board” contained in the Circular and the transaction 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.”<sup>(Note 1)</sup></p>	<p>18,544,175 (100%)</p>	<p>0 (0%)</p>

*Notes:*

- (1) The full text of the resolutions are set out in the notice of EGM. For details, please refer to the Circular.
- (2) As at the date of the EGM, (i) the total number of issued Shares of the Company was 1,696,438,600 Shares; (ii) there were no treasury Shares held by the Company; and (iii) there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

- (3) As stated in the Circular, 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 the 2024 Supplemental Tenancy CCT Agreements, the transactions contemplated thereunder and the proposed annual caps related thereto at the EGM.

To the best knowledge and belief of the Company, after making all reasonable enquiries, as at the date of the EGM, 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, are interested in an aggregate of 831,421,800 Shares.

- (4) Accordingly, the total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the EGM was 865,016,800 Shares.
- (5) 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 Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (6) 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, 12 August 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.*