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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 ANNUAL GENERAL MEETING
HELD ON 23 DECEMBER 2024**

The board (the “**Board**”) of directors of Hilong Holding Limited (the “**Company**”) announces that at the 2024 annual general meeting of the Company (the “**AGM**”) held on 23 December 2024, all the proposed resolutions as set out in the notice of the AGM (“**Notice of the AGM**”) were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

| Ordinary Resolutions | | Number of Votes (Approximate %) | |
|----------------------|---|------------------------------------|--------------------------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2023. | 855,609,318 (99.922378%) | 664,657 (0.077622%) |
| 2. | (a) To re-elect Ms. ZHANG Shuman as director. | 854,151,975 (99.752182%) | 2,122,000 (0.247818%) |
| | (b) To re-elect Mr. WANG Tao as director. | 855,626,975 (99.924440%) | 647,000 (0.075560%) |
| | (c) To re-elect Mr. SHI Zheyang as director. | 856,229,975 (99.994861%) | 44,000 (0.005139%) |

* For identification purposes only

| Ordinary Resolutions | | Number of Votes (Approximate %) | |
|----------------------|---|------------------------------------|---------------------------|
| | | For | Against |
| 3. | To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2024. | 856,273,975 (100%) | 0 (0%) |
| 4. | To re-appoint Crowe (HK) CPA Limited as auditor and to authorise the board of directors to fix their remuneration. | 856,273,975 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares of the Company). | 856,273,975 (100%) | 0 (0%) |
| 6. | To grant a general mandate to the directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares of the Company). | 843,680,800 (98.529305%) | 12,593,175 (1.470695%) |
| 7. | To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) by adding to it the number of shares to be repurchased by the Company. | 843,680,800 (98.529305%) | 12,593,175 (1.470695%) |

Notes:

- (1) The full text of the resolutions are set out in the Notice of the AGM.
- (2) As at the date of the AGM, (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 AGM.
- (3) Accordingly, the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM was 1,696,438,600 shares.
- (4) As at the date of AGM, Computershare Hong Kong Trustees Limited as the trustee of share award scheme of the Company did not hold any shares of the Company.
- (5) There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM. No shareholder of the Company has stated his intention in the circular of the Company dated 28 November 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (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 AGM.
- (7) The executive director, Mr. Zhang Jun, 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, Mr. Wong Man Chung Francis and Mr. Shi Zheyang attended the AGM either in person or by electronic means.

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

Hong Kong, 23 December 2024

As at the date of this announcement, the executive director of the Company is Mr. ZHANG Jun; 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, Mr. WONG Man Chung Francis and Mr. SHI Zheyang.