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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)

**(1) ADJOURNMENT OF THE 2025 FIRST EXTRAORDINARY
GENERAL MEETING
AND
(2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the circular of the Company (the “**Circular**”) dated 20 December 2024 and the notice (the “**Notice**”) of the 2025 first extraordinary general meeting (the “**2025 First EGM**”) of the Company dated 20 December 2024 convening the 2025 First EGM at Conference Room, 6th Floor, Hilong Group of Companies Ltd., No. 1825 Luodong Road, Baoshan Industrial Zone, Shanghai, China, on Friday, 10 January 2025 at 10:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ADJOURNMENT OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

Pursuant to Article 62 of the articles of association of the Company, if within thirty (30) minutes after the time appointed for the meeting a quorum is not present, the meeting, if convened on the requisition of Shareholders, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week at the same time and same place or to such time and place as the chairman of the meeting may absolutely determine. The Company announces that due to the lack of quorum present within 30 minutes after the time appointed for the 2025 First EGM, the 2025 First EGM was adjourned and that the adjourned extraordinary general meeting (the “**Adjourned EGM**”) will be held on Friday, 17 January 2025 at 10:00 a.m. at Conference Room, 6th Floor, Hilong Group of Companies Ltd., No. 1825 Luodong Road, Baoshan Industrial Zone, Shanghai, China (i.e. the same day in the next week at the same time and same place as the original date of the 2025 First EGM).

All ordinary resolutions set out in the Notice remain unchanged and will be considered and, if thought fit, passed in the Adjourned EGM.

NO CHANGE ON BOOK CLOSURE OF REGISTER OF MEMBERS

As the Adjourned EGM is an adjournment of the 2025 First EGM, the record date for determining the entitlement of Shareholders in attending and voting at the Adjourned EGM remains unchanged at Friday, 10 January 2025. As such, any person who becomes a Shareholder of the Company from Saturday, 11 January 2025 to Friday, 17 January 2025 is not entitled to attend or vote at the Adjourned EGM. In addition, as announced in the Notice and the Circular, the register of members of the Company has been closed from Tuesday, 7 January 2025 to Friday, 10 January 2025, both days inclusive, during which period no transfer of shares would be registered. In order to be eligible to attend and vote at the Adjourned 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 Monday, 6 January 2025.

PROXY FORM

The proxy form remains valid and applicable to the Adjourned EGM and any proxy form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned EGM. Shareholders who have submitted the proxy form and do not change their vote for the relevant resolutions, are not required to submit the proxy form again. Shareholders who want to change their votes at the Adjourned EGM or Shareholders who have not submitted the proxy form, please complete the proxy form in accordance with the instructions printed thereon and return it to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Adjourned EGM (i.e. before 10 a.m. on Wednesday, 15 January 2025).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, the trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 April 2024, and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the securities of the Company. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from their own professional or financial advisers.

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

Hong Kong, 10 January 2025

As of the date of this announcement, the executive director of the Company is Mr. ZHANG Jun; the non-executive directors of the Company are Ms. ZHANG Shuman, Dr. YANG Qingli, Mr. CAO Hongbo and Dr. FAN Ren Da Anthony; and the independent non-executive directors of the Company are Mr. WANG Tao, Mr. WONG Man Chung Francis and Mr. SHI Zheyang.

** For identification purpose only*