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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 ADJOURNED 2025 FIRST EXTRAORDINARY
GENERAL MEETING HELD ON 17 JANUARY 2025**

References are made to the notice of the 2025 first extraordinary general meeting (the “**2025 First EGM**”) of Hilong Holding Limited (the “**Company**”) dated 20 December 2024, the circular (the “**Circular**”) of the Company dated 20 December 2024, and the announcement of the Company dated 10 January 2025 in relation to the adjournment of the 2025 First EGM of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors of the Company announces that at the adjourned 2025 First EGM (the “**Adjourned EGM**”) held on 17 January 2025, all the proposed resolutions as set out in the notice of the 2025 First EGM (“**Notice of the EGM**”) were duly passed by the Independent Shareholders of the Company by way of poll.

* For identification purposes only

The poll results taken at the Adjourned EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	<p>“THAT:</p> <p>(a) the 2025 Renewed Beijing Huashi Tenancy Agreements dated 9 December 2024 referred to in the sub-section headed “2.(A) 2025 Renewed Beijing Huashi Tenancy Agreements” in the “Letter from the Board” contained in the circular dated 20 December 2024 (the “Circular”) of the Company of which this notice forms part 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 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.”</p>	<p>29,196,975 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	<p>“THAT:</p> <p>(a) the 2025 Renewed Shine New Material Tenancy Agreement dated 9 December 2024 referred to in the sub-section headed “2.(B) 2025 Renewed Shine New Material Tenancy Agreement” in the “Letter from the Board” contained in the Circular of which this notice forms part 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 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.”</p>	<p>29,196,975 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	<p>“THAT:</p> <p>(a) the 2025 Renewed Pipeline Tenancy Agreements dated 9 December 2024 referred to in the sub-section headed “2.(C) 2025 Renewed Pipeline Tenancy Agreements” in the “Letter from the Board” contained in the Circular of which this notice forms part 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 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.”</p>	<p>29,196,975 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	<p>“THAT:</p> <p>(a) the 2025 Longshi Investment Tenancy Agreement dated 9 December 2024 referred to in the sub-section headed “2.(D) 2025 Longshi Investment Tenancy Agreement” in the “Letter from the Board” contained in the Circular of which this notice forms part 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.”</p>	<p>29,196,975 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	<p>“THAT:</p> <p>(a) the 2025 Coating Services, Hardbanding Services and Spraying and Packaging Services Agreement dated 9 December 2024 referred to in the sub-section headed “2.(E) 2025 Coating Services, Hardbanding Services and Spraying and Packaging Services Agreement” in the “Letter from the Board” contained in the Circular of which this notice forms part 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.”</p>	<p>29,196,975 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	<p>“THAT:</p> <p>(a) the 2025 Welding Wire Supply Agreement dated 9 December 2024 referred to in the sub-section headed “2.(F) 2025 Welding Wire Supply Agreement” in the “Letter from the Board” contained in the Circular of which this notice forms part 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.”</p>	<p>29,196,975 (100%)</p>	<p>0 (0%)</p>

Notes:

- (1) The full text of the resolutions are set out in the Notice of the EGM.
- (2) As at the date of the Adjourned 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 Adjourned 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 2025 Renewed Tenancy CCT Agreements and the 2025 Hilong Energy CCT Agreements, the transactions contemplated thereunder and the proposed annual caps related thereto at the Adjourned EGM.

To the best knowledge and belief of the Company, after making all reasonable enquiries, as at the date of the Adjourned 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 Adjourned EGM was 865,016,800 Shares.
- (5) As at the date of Adjourned EGM, Computershare Hong Kong Trustees Limited as the trustee of share award scheme of the Company did not hold any shares of the Company.
- (6) Save as disclosed above, there were no restrictions on any Shareholders of the Company to cast votes on any of the resolutions proposed at the Adjourned 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 2025 First EGM or the Adjourned EGM.
- (7) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Adjourned EGM.
- (8) 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 Adjourned EGM either in person or by electronic means.

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

Hong Kong, 17 January 2025

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.