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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) ANNOUNCEMENT MADE PURSUANT TO
RULES 13.51(2)(U) AND 13.51B(2) OF THE LISTING RULES
AND
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Hilong Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(u) and 13.51B(2) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to (i) the announcement published by the Company on 5 December 2023 in relation to the disciplinary action taken by the Stock Exchange against Dr. Fan Ren Da Anthony (“**Dr. Fan**”); and (ii) the enforcement news issued by the Securities and Futures Commission (the “**SFC**”) dated 14 March 2025 (the “**News**”) in relation to the commencement of legal proceedings in the Court of First Instances to seek disqualification and compensation orders against eight former directors of 3DG Holdings (International) Limited (formerly known as Hong Kong Resources Holdings Company Limited) (stock code: 2882) (“**Hong Kong Resources**”) at the material time for their alleged failure in preventing misappropriation of HK\$74.41 million in corporate funds. The eight former directors of Hong Kong Resources include Dr. Fan, a non-executive director of the Company. For further details, please refer to the News on the SFC’s website.

For the avoidance of doubt, the News relates to Hong Kong Resources only and (other than Dr. Fan mentioned above) does not involve any director or senior management of the Company.

Other than Dr. Fan, the board of directors of the Company (the “**Board**”) has carefully reviewed the News. In view of (i) the Court of First Instance has not made any binding decisions or conclusions declaring that Dr. Fan is unsuitable to act as a director of company listed on the Stock Exchange; (ii) the event set out in the News does not involve any act of dishonesty or fraud concerning, or doubt cast on the integrity of, Dr. Fan; and (iii) taking into account of the background, expertise and contributions of Dr. Fan, the Board (with Dr. Fan abstained from expressing any views due to conflict of interest) does not believe that Dr.

Fan's ability to act as a non-executive director of the Company will be adversely affected. The Board will continue to monitor such legal proceedings and make further announcement(s) in accordance with applicable requirements of the Listing Rules.

Save as disclosed in this announcement and the News, Dr. Fan has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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, 17 March 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*