POWERLONG
宝 龙

POWERLONG REAL ESTATE HOLDINGS LIMITED
寶 龍 地 產 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Powerlong Real Estate Holdings Limited (the "**Company**") dated 17 March 2025 in relation to the meeting of the board of directors of the Company (the "**Board**") to be held at Meeting Room 701 of 7/F, Powerlong Tower, 1399 Xinzhen Road, Minhang District, Shanghai, the People's Republic of China on Thursday, 27 March 2025, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 ("**Annual Results**") and its publication; and (ii) considering any other transactions and business, if any.

As the Company's auditor requires more time to finalize and complete the auditing work in relation to the Annual Results, the Board hereby announces that the meeting of the Board will be re-scheduled to Monday, 31 March 2025. Other information in relation to the meeting of the Board remains unchanged.

By order of the Board
Powerlong Real Estate Holdings Limited
HOI Kin Hong
Chairman

Hong Kong, 24 March 2025

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping, Dr. Ding Zu Yu and Ms. Liu Xiao Lan.