Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2025

The board (the "**Board**") of directors of Hilong Holding Limited (the "**Company**") announces that at the 2025 second extraordinary general meeting of the Company (the "**EGM**") held on 25 August 2025, all the proposed resolutions as set out in the notice of the EGM ("**Notice of the EGM**") were duly passed by the Independent Shareholders of the Company by way of poll. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 4 August 2025 (the "**Circular**").

* *For identification purposes only*

The poll results taken at the EGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	"**THAT**: (a) the 2025 Drill Pipe Inspection and Coating Services Agreement and the transactions contemplated thereunder and the proposed annual cap and the Revised Hilong Energy Annual Cap referred to in the sub-section headed "2. (A) Revised Hilong Energy Annual Cap" in the "Letter from the Board" contained in the circular dated 4 August 2025 (the "**Circular**") of the Company, be and are hereby approved, confirmed and ratified; and (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."	49,358,670 (91.051412%)	4,851,000 (8.948588%)
2.	"**THAT**: (a) the 2025 Pipeline Cleaning and Inspection Agreement dated 1 August 2025 referred to in the sub-section headed "2. (B) 2025 Pipeline Cleaning and Inspection Agreement" in the "Letter from the Board" contained in the Circular and the transactions contemplated thereunder and the proposed annual cap, be and are hereby approved, confirmed and ratified; and (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."	49,358,670 (91.051412%)	4,851,000 (8.948588%)

Notes:

(1) The full text of the resolutions are set out in the Notice of the EGM.

(2) As at the date of the EGM, (i) the total number of issued Shares of the Company was 1,696,438,600 shares; and (ii) there were no treasury Shares held by the Company.

(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 Revised Hilong Energy Annual Cap and the 2025 Pipeline Cleaning and Inspection Agreement, the transactions contemplated thereunder and the proposed annual caps related thereto at the EGM.

To the best knowledge and belief of the Company, after making all reasonable enquiries, as at the date of the 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 EGM was 865,016,800 Shares.

(5) As at the date of EGM, Computershare Hong Kong Trustees Limited as the trustee of share award scheme of the Company held 17,144,563 Shares.

(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 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 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 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 Zheyan attended the EGM either in person or by electronic means.

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

Hong Kong, 25 August 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 Zheyan.