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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

VERY SUBSTANTIAL DISPOSAL IN RELATION TO THE DISPOSAL OF THE VESSEL

Reference is made to the announcement of Hilong Holding Limited (the "**Company**") dated 11 August 2025 regarding the Disposal (the "**Announcement**") and the announcement dated 1 September 2025 in relation to the delay in despatch of the Circular (the "**Delay Announcement**"). Unless the content otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, it was expected that the Circular containing, among other things, information relating to the MOA and the Disposal, a notice of EGM and other information as required under the Listing Rules would be despatched to the Shareholders on or before 15 September 2025. As additional time is required for the preparation of the contents of the Circular, it is now expected that the Circular will be despatched to the Shareholders on or before 25 September 2025.

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

Hong Kong, 15 September 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.

* *For identification purposes only*