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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 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2025

The board (the "**Board**") of directors of Hilong Holding Limited (the "**Company**") announces that at the 2025 third extraordinary general meeting of the Company (the "**EGM**") held on 16 October 2025, the proposed resolution as set out in the notice of the EGM ("**Notice of the EGM**") was duly passed by the 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 25 September 2025 (the "**Circular**").

* *For identification purposes only*

The poll results taken at the EGM were as follows:

Ordinary Resolution		Number of Votes (Approximate%)	
		For	Against
1.	"**THAT:** (a) the written memorandum of agreement dated 11 August 2025 (the "**MOA**") entered into between Hilong Shipping Holding Limited, as vendor, and PT CAKRA BUANA RESOURCES ENERGI TBK, as purchaser, in relation to the disposal of the Vessel from the Vendor to the Purchaser subject to the terms and conditions of the MOA at the consideration of US$100 million and the transactions contemplated thereunder 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 in connection with or to give effect to the MOA and to implement the transactions contemplated thereunder 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."*(Note 1)*	518,947,328 (99.071611%)	4,863,000 (0.928389%)

Notes:

(1) For details, please refer to the Circular.

(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.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote on the resolution at the EGM was 1,696,438,600 Shares.

(3) There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

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

(5) Save for the Trustee who was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, there were no restrictions on other Shareholders of the Company to cast votes on the resolution 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 the resolution at the EGM.

(6) 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.

(7) 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, 16 October 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.