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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the "**Announcement**") of Hilong Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") published on 9 January 2026 in relation to the appointment of Mr. Yan Jiantao (閆建濤) ("**Mr. Yan**") as an independent non-executive director of the Company with effect from the even date. Unless otherwise defined in this announcement or the context requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Mr. Yan is currently 51 years old as at the date of this announcement.

Save as disclosed above, the contents of the Announcement remain unchanged.

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

Hong Kong, 15 January 2026

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, Mr. SHI Zheyan and Mr. YAN Jiantao.

* *For identification purpose only*