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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)

BOOK CLOSURE PERIOD AND RECORD DATE FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Powerlong Real Estate Holdings Limited (the “**Company**”) dated 14 May 2026 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that the EGM will be convened and held at Yin Long Hall 2, 2nd Floor, Le Meridien Shanghai Minhang, No. 3199 Cao Bao Road, Minhang District, Shanghai, PRC on Friday, 12 June 2026 at 10:30 a.m., or immediately after the conclusion of the annual general meeting of the Company held at the same venue at 10:00 a.m. (whichever is the later), for the Shareholders to consider and, if thought fit, approve by way of poll, the Issue of Mandatory Convertible Bonds (including the grant of the Specific Mandate for the Issue of the Conversion Shares) and the Transfer.

For determining Shareholders’ eligibility to attend, speak and vote at the EGM, the register of members of the Company will be closed from Tuesday, 9 June 2026 to Friday, 12 June 2026, both dates inclusive, during which period no transfer of Shares will be effected. In order to be eligible to attend, speak and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 8 June 2026. The record date for determining the Shareholders’ entitlement to attend and vote at the EGM is Friday, 12 June 2026.

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

Hong Kong, 26 May 2026

As at the date of this announcement, the executive Directors are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping and Mr. Zhang Hong Feng; the non-executive Director is Ms. Hoi Wa Fan; and the independent non-executive Directors are Mr. Au Yeung Po Fung, Dr. Mei Jian Ping, Dr. Ding Zu Yu and Ms. Liu Xiao Lan.