Hilong Holding Limited
海隆控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1623)

(1) POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026; (2) CHANGE OF DIRECTOR; AND (3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board announces that:

(1) at the AGM held on 26 June 2026, all proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll;

(2) Mr. WONG Man Chung Francis retired as an independent non-executive director of the Company, and Mr. YU Chung Leung has been appointed as an independent non-executive director of the Company, both with effect from the conclusion of the AGM on 26 June 2026; and

(3) following the retirement of Mr. WONG Man Chung Francis, Mr. WONG Man Chung Francis ceased to act, and Mr. YU Chung Leung has been appointed, as the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee with effect from the conclusion of the AGM on 26 June 2026.

* *For identification purposes only*

(1) POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The board (the "**Board**") of directors of Hilong Holding Limited (the "**Company**") announces that at the 2026 annual general meeting of the Company (the "**AGM**") held on 26 June 2026, all the proposed resolutions as set out in the notice of the AGM ("**Notice of the AGM**") were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

Ordinary Resolutions			**Number of Votes (Approximate %)**	
			For	**Against**
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2025.		493,788,128 (99.03%)	4,851,000 (0.97%)
2.	(a)	To re-elect Dr. FAN Ren Da Anthony as director.	493,744,128 (99.02%)	4,895,000 (0.98%)
	(b)	To re-elect Mr. SHI Zheyan as director.	493,744,128 (99.02%)	4,895,000 (0.98%)
	(c)	To re-elect Mr. YAN Jiantao as director.	493,788,128 (99.03%)	4,851,000 (0.97%)
3.	To elect Mr. YU Chung Leung as new director.		493,744,128 (99.02%)	4,895,000 (0.98%)
4.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2026.		493,788,128 (99.03%)	4,851,000 (0.97%)
5.	To re-appoint Crowe (HK) CPA Limited as auditor and to authorise the board of directors to fix their remuneration.		493,788,128 (99.03%)	4,851,000 (0.97%)
6.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares of the Company).		493,788,128 (99.03%)	4,851,000 (0.97%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	**Against**
7.	To grant a general mandate to the directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares of the Company).	486,786,800 (97.62%)	11,852,328 (2.38%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) by adding to it the number of shares to be repurchased by the Company.	486,786,800 (97.62%)	11,852,328 (2.38%)

Notes:

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

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

(3) Accordingly, the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM was 1,696,438,600 shares.

(4) As at the date of AGM, Computershare Hong Kong Trustees Limited as the trustee of share award scheme of the Company (the "**Trustee**") held 50,257,216 Shares.

(5) Saved for the Trustee who was required under Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 any of the resolutions proposed at the AGM. No shareholder of the Company has stated his intention in the circular of the Company dated 3 June 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(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 AGM.

(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. Wong Man Chung Francis, Mr. Shi Zheyan and Mr. Yan Jiantao attended the AGM either in person or by electronic means.

(2) CHANGE OF DIRECTOR

Mr. WONG Man Chung Francis ("**Mr. Wong**") retired as an independent non-executive director of the Company with effect from the conclusion of the AGM on 26 June 2026 to devote more time to his own personal commitment. Mr. Wong has confirmed that he has no disagreement with the Board, and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express their sincere gratitude to Mr. Wong for his dedication during his tenure of service over the past 9 years.

The Board is also pleased to announce that Mr. YU Chung Leung (余仲良) ("**Mr. Yu**") has been appointed as an independent non-executive Director of the Company with effect from the conclusion of the AGM on 26 June 2026. The biographical details of Mr. Yu are as follows:

Mr. Yu, aged 55, has over 30 years of experience in auditing and accounting. He holds a Master of Arts in international accounting from City University of Hong Kong. Mr. Yu is a member and an authorised supervisor of the Hong Kong Institute of Certified Public Accountants. He is a fellow member of The Association of Chartered Certified Accountants, a chartered tax adviser of The Taxation Institute of Hong Kong and a practising certified public accountant in Hong Kong. He is also a member of the Process Review Panel for the Accounting and Financial Reporting Council. Mr. Yu is a partner of Lee & Yu Certified Public Accountants. He was awarded the Chief Executive's Commendation for Community Service in 2022. Mr. Yu is currently an independent non-executive director of Oshidori International Holdings Limited (stock code: 622), Blue River Holdings Limited (stock code: 498), Envision Greenwise Holdings Limited (stock code: 1783) and Esprit Holdings Limited (stock code: 330), and these companies are listed on The Stock Exchange of Hong Kong Limited. Mr. Yu has been an independent non-executive director of Narnia (Hong Kong) Group Company Limited (stock code: 8607), a company listed on The Stock Exchange of Hong Kong Limited and delisted on 5 May 2025, from February 2019 to April 2025.

Mr. Yu does not have any relationships with any director, senior management, substantial shareholders or controlling shareholders of the Company nor does he hold other positions in the Company or other members of the Group.

Save as disclosed above, he does not at present or did he in the past three years hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Yu did not have any interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Yu has signed a letter of appointment with the Company for a term of three years which is terminable by either party by giving not less than one month's prior written notice, and he would be subject to the retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the provisions of the Articles of Association of the Company. Mr. Yu would be entitled to receive director's remuneration of HK$240,000 per annum under the letter of appointment which is determined by the Board with the recommendation of the Remuneration Committee with reference to his time commitments and responsibilities, the remuneration policy of the Company as well as comparable market rates.

Save as disclosed above, Mr. Yu has confirmed that there is no information which is discloseable nor is/was he involved in any matters required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders.

Mr. Yu has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

The Board would like to extend its warm welcome to Mr. Yu on joining the Board.

(3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

Following the retirement of Mr. Wong as an independent non-executive director of the Company, Mr. Wong ceased to act as the chairman of the audit committee of the Board ("**Audit Committee**"), a member of the remuneration committee of the Board ("**Remuneration Committee**") and a member of the nomination committee of the Board ("**Nomination Committee**") with effect from the conclusion of the AGM on 26 June 2026. The Board further announces that Mr. Yu has been appointed as the chairman of the Audit Committee, a member of Remuneration Committee and a member of the Nomination Committee, all with effect from the conclusion of the AGM on 26 June 2026.

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

Hong Kong, 26 June 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. YU Chung Leung, Mr. SHI Zheyan and Mr. YAN Jiantao.