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)

(1) CHANGE OF PLACE OF BUSINESS IN HONG KONG;
(2) RESIGNATION OF JOINT COMPANY SECRETARY; AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

CHANGE OF PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Powerlong Real Estate Holdings Limited (the "**Company**") hereby announces that the Company's place of business in Hong Kong has been changed to 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 30 June 2026.

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Ms. Leung Wai Yan ("**Ms. Leung**") has resigned as (i) the joint company secretary of the Company (the "**Joint Company Secretary**"); (ii) an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**"), with effect from 30 June 2026.

Ms. Leung has confirmed that she has no disagreement with the Board and that there are no other matters in relation to her resignation of the above positions which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that, following the resignation of Ms. Leung, with effect from 30 June 2026:

(1) Ms. Hai Di ("**Ms. Hai**"), the other Joint Company Secretary who has been confirmed by the Stock Exchange to be qualified to act as a company secretary under Rule 3.28 of the Listing Rules, will act as the sole company secretary of the Company, and has been appointed as the Authorised Representative; and

(2) Ms. Ng Sau Mei ("**Ms. Ng**") has been appointed as the Process Agent.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of service and to extend its warm welcome to Ms. Hai and Ms. Ng on their new appointments.

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

Hong Kong, 30 June 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.