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Powerlong Commercial Management Holdings Limited
寶龍商業管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9909)

(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 Commercial Management 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 of the Company 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. Zhang Yiting ("**Ms. Zhang**"), 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. Zhang and Ms. Ng on their new appointments.

By order of the Board
Powerlong Commercial Management Holdings Limited
Hoi Wa Fong
Chairman

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises of one executive Director, namely, Mr. Hoi Wa Fong, two non-executive Directors, namely, Ms. Hoi Wa Fan and Ms. Hoi Wa Lam, and three independent non-executive Directors, namely, Dr. Lu Xiongwen, Ms. Ng Yi Kum, Estella and Mr. Chan Wai Yan, Ronald.