Hilong Holding Limited
海隆控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1623)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hilong Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Saturday, 29 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication, and the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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. SHI Zheyan, Mr. YAN Jiantao and Mr. YU Chung Leung.

* *For identification purposes only*