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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Powerlong Real Estate Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Xiao Qing Ping ("**Mr. Xiao**") has resigned as an executive director of the Company with effect from 9 November 2026 in order to devote more time to his personal commitments and family.

Mr. Xiao has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xiao for his dedicated service and valuable contributions to the Company during his tenure of service.

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

Hong Kong, 9 November 2026

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