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LONG INVESTMENT CORP
LONG 投資集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2312)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2026

Reference is made to (a) the announcement of the Company dated 16 October 2026, and (b) the circular ("**Circular**") and the notice of extraordinary general meeting (the "**EGM Notice**") of Long Investment Corp (the "**Company**") both dated 2 November 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company ("**Board**") is pleased to announce the poll results of the EGM held at 11/F, CAI Building, 54-58 Electric Road, Tin Hau, Hong Kong on Friday, 20 November 2026 at 11:00 a.m. as follows:

Ordinary Resolution		**Number of Votes (Approximate%)**	
		For	**Against**
(i)	the appointment of Baker Tilly Hong Kong Limited as the auditor of the Company, to fill the vacancy arising from the resignation of RSM Hong Kong as the auditor of the Company with effect from 16 October 2026, and to hold office until the conclusion of the next annual general meeting of the Company, be and is hereby approved (the "**Appointment**");	181,894,540 100%	0 0%
(ii)	the Board and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and		
(iii)	the Board be and is hereby authorised to fix the remuneration of Baker Tilly Hong Kong Limited.		

As a majority of the votes were cast in favour of the proposed resolution, the proposed resolution was duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, the total number of Shares of the Company in issue was 660,999,534 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM. As at the date of the EGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the EGM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any proposed resolution at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

Save for Mr. Cai Wensheng, who was absent due to other business commitments, all Directors, namely Mr. Lin Yanjun, Mr. Chiu Tak Wai, Ms. Zhang Suining, Mr. Choi Kam Keung and Mr. Wang Lijie attended the EGM, either in person or by electronic means.

By order of the Board
Long Investment Corp
Cai Wensheng
Chairman

Hong Kong, 20 November 2026

As at the date of this announcement, the Board comprises Mr. Lin Yanjun and Mr. Chiu Tak Wai as executive Directors, Mr. Cai Wensheng (Chairman) as non-executive Director, Mr. Choi Kam Keung, Mr. Wang Lijie and Ms. Zhang Suining as independent non-executive Directors.