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**Hilong Holding Limited**

**海隆控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1623)**

**(1) POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING  
HELD ON 19 JUNE 2020;  
(2) RETIREMENT OF DIRECTOR; AND  
(3) CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE**

The Board announces that:

- (1) at the AGM held on 19 June 2020, all proposed resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll;
- (2) Mr. YUAN Pengbin retired as a non-executive director of the Company upon conclusion of the AGM on 19 June 2020; and
- (3) following the retirement of Mr. YUAN Pengbin, Mr. YUAN Pengbin ceased to act, and Mr. SHI Zheyang has been appointed, as a member of the Remuneration Committee of the Company with effect from 19 June 2020.

**POLL RESULTS OF THE AGM HELD ON 19 JUNE 2020**

The board (the “**Board**”) of directors of Hilong Holding Limited (the “**Company**”) announces that at the 2020 annual general meeting of the Company (the “**AGM**”) held on 19 June 2020, all proposed resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

\* For identification purposes only

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2019.	1,122,626,768 99.98%	275,000 0.02%
2.	(a) To re-elect Mr. ZHANG Jun as director.	1,123,251,507 99.94%	721,000 0.06%
	(b) To re-elect Mr. WONG Man Chung Francis as director.	1,096,213,507 97.53%	27,759,000 2.47%
3.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2020.	1,123,463,507 99.98%	275,000 0.02%
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix their remuneration.	1,122,392,768 99.86%	1,579,739 0.14%
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	1,123,463,507 99.98%	275,000 0.02%
6.	To grant a general mandate to the directors to issue, allot and deal with unissued shares not exceeding 20% of the total number of issued shares of the Company.	1,030,677,507 91.72%	93,061,000 8.28%
7.	To extend the general mandate granted to the directors to issue, allot and deal with unissued shares by adding to it the number of shares to be repurchased by the Company.	1,094,221,507 97.35%	29,751,000 2.65%

As at the date of the AGM, the total number of issued shares of the Company was 1,696,438,600 shares, being the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM. No shareholder of the Company has stated his intention in the Company's circular dated 3 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

## RETIREMENT OF DIRECTOR

As disclosed in the Company's circular dated 3 April 2020, pursuant to the Company's Articles of Association, Mr. YUAN Pengbin ("Mr. YUAN") retired by rotation as director at the AGM and did not seek re-election at the AGM due to reaching the retirement age. Mr. YUAN would like to enjoy his retirement life. The Board hereby announces that Mr. YUAN retired as a non-executive director of the Company at the conclusion of the AGM.

Mr. YUAN has confirmed that he has no disagreement with the Board and that there are no matters in connection with his retirement that need 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 thank Mr. YUAN for his efforts and valuable contribution to the Company during his tenure of office.

## CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The Board further announces that following the retirement of Mr. YUAN, Mr. YUAN ceased to act, and Mr. SHI Zheyang, an independent non-executive director of the Company, has been appointed, as a member of the remuneration committee of the Company with effect from 19 June 2020.

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

19 June 2020

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Jun and Mr. WANG Tao (汪濤); the non-executive directors are Ms. ZHANG Shuman and Dr. YANG Qingli; and the independent non-executive directors are Mr. WANG Tao (王濤), Mr. WONG Man Chung Francis and Mr. SHI Zheyang.*