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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)

**CHANGE OF BOOK CLOSURE PERIOD
IN RELATION TO AN EXTRAORDINARY GENERAL MEETING**

References are made to the notice of extraordinary general meeting of Powerlong Commercial Management Holdings Limited (the “**Company**”) dated 6 November 2020 (the “**Notice of EGM**”) and the circular of the Company containing the Notice of EGM dated 6 November 2020 (the “**EGM Circular**”). Capitalised terms used but not otherwise defined herein shall have the same meanings as that ascribed to them in the EGM Circular.

The Company hereby announces that the period of closure of the register of members of the Company for the purpose in determining the entitlement to attend and vote at the EGM will be changed to the period from **Friday, 20 November 2020** to Tuesday, 24 November 2020, both days inclusive, during which period no transfer of shares will be registered. In order to determine the identity of the shareholders who are entitled to attend and vote at the EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on **Thursday, 19 November 2020**.

Save as disclosed above, all other information and content set out in the EGM Circular and the Notice of EGM remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the EGM Circular and the Notice of EGM.

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

Hong Kong, 6 November 2020

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