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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)

FURTHER DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcements of Hilong Holding Limited (the “**Company**”) dated June 18, 2021 and July 9, 2021 in relation to the Disposal (the “**Announcements**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular containing further details in relation to the Disposal (the “**Circular**”) was expected to be dispatched to the Shareholders on or before July 9, 2021. As additional time is required for the Company to finalize certain information in the Circular, including the financial implications and use of proceeds, indebtedness statement and working capital statement, the Company expects that the date of dispatch of the Circular will be postponed to a date falling on or before September 30, 2021.

By order of the Board
Hilong Holding Limited
ZHANG Jun

Chairman and Executive Chairman

Hong Kong, August 6, 2021

As at the date of this announcement, the Board comprises eight Directors, namely Mr. ZHANG Jun and Mr. WANG Tao (汪濤) as executive Directors; Ms. ZHANG Shuman, Dr. YANG Qingli and Mr. CAO Hongbo as non-executive Directors and Mr. WANG Tao (王濤), Mr. WONG Man Chung Francis and Mr. SHI Zheyuan as independent non-executive Directors.

* For identification purposes only