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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hilong Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 March 2022 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2021 and the recommendation of a final dividend, if any.

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

15 March 2022

*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, Dr. YANG Qingli and Mr. CAO Hongbo; and the independent non-executive directors are Mr. WANG Tao (王濤), Mr. WONG Man Chung Francis and Mr. SHI Zheyang.*

\* For identification purposes only