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萬隆控股集團有限公司
Ban Loong Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 30)

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Ban Loong Holdings Limited (the “**Company**”) announces that Mr. Chow Wang will cease to be (i) the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”); and (ii) the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”), with effect from 20 April 2022.

The Board further announces that Mr. Liu Zhouyang has been appointed as the Authorised Representative and Process Agent with effect from 20 April 2022.

Mr. Chow Wang will remain an executive Director after he ceases to be the Authorised Representative and Process Agent.

The Board would like to extend its warm welcome to Mr. Liu Zhouyang in relation to his new roles as the Authorised Representative and Process Agent.

By order of the Board
Ban Loong Holdings Limited
Liu Zhouyang
Executive Director & Deputy CEO

Hong Kong, 20 April 2022

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Dong Ming (*Chairman*)

Mr. Chow Wang (*Deputy Chairman*)

Mr. Yin Pinyao

Mr. Wang Zhaoqing (*Chief Operating Officer*)

Mr. Liu Zhouyang (*Deputy Chief Executive Officer*)

Non-executive Director:

Mr. Qian Yinghui

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan

* *for identification purpose only*