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**POWERLONG REAL ESTATE HOLDINGS LIMITED**  
**寶龍地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1238)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of the Powerlong Real Estate Holdings Limited (the “**Company**”) dated 14 April 2022 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Thursday, 28 April 2022 for the purpose of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 (“**Annual Results**”) and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

As additional time is required for the Company to finalize the Annual Results, the Board hereby announces that the meeting of the Board will be postponed to Friday, 29 April 2022.

By Order of the Board  
**Powerlong Real Estate Holdings Limited**  
**Hoi Kin Hong**  
*Chairman*

Hong Kong, 27 April 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.*