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LONKING 龍工
LONKING HOLDINGS LIMITED
中國龍工控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(Stock code: 3339)

**SPECIAL ARRANGEMENT FOR
THE ANNUAL GENERAL MEETING
TO BE HELD ON 26 MAY 2022**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Lonking Holdings Limited (the “**Company**”) dated 22 April 2022 in relation to, among other things, the annual general meeting to be held at 10:00 a.m. on 26 May 2022 (the “**AGM**”) at Meeting Room 508, 5/F., Jucai Office Building, 26 Minyi Road, Xingqiao, Songjiang Industrial, Shanghai 201612, the People’s Republic of China (the “**Principal Meeting Location**”).

In view of the severe COVID-19 pandemic situation in Shanghai and the city’s strict epidemic prevention and control, the AGM will be a hybrid meeting. In addition to physical attendance at the AGM, shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will be able to cast their votes and submit questions through the online platform.

If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 9:30 a.m. on Thursday, 26 May 2022, you can log in to the AGM online platform by visiting http://meetings.computershare.com/Lonking_AGM2022. Details regarding the arrangements of the AGM, including login details to access the Online Platform and online voting, are included in the Company’s notification letter to Registered Shareholders dispatched on Tuesday, 17 May 2022.

For corporate Shareholders who wish to attend the AGM via the Online Platform, please contact Computershare via their hotline at (852) 2862 8555 on or before Tuesday, 24 May 2022 for arrangement.

Non-Registered Shareholders who wish to attend, participate and vote at the AGM using the Online Platform should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “**Intermediaries**”) and provide your

email addresses to your Intermediaries. Details regarding the arrangements of the AGM, including login details to access the Online Platform and online voting, will be sent by Computershare to the email addresses provided by the Non-Registered Shareholders.

For the detailed information of electronic attending and voting, please contact our branch share registrar, Computershare Hong Kong Investor Services Limited at 2862 8555 or visiting them at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

By order of the Board
Lonking Holdings Limited
Li San Yim
Chairman

Hong Kong, 17 May 2022

As at the date of this announcement, Mr. Li San Yim, Mr. Chen Chao, Mr. Zheng Kewen and Mr. Yin Kun Lun are the executive Directors; Ms. Ngai Ngan Ying is the non-executive Director; and Dr. Qian Shizheng, Mr. Wu Jian Ming and Mr. Yu Tai Wei are the independent non-executive Directors.