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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)

SUPPLEMENTAL ANNOUNCEMENT
POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON 26 MAY 2022

Reference is made to the announcement of the Company dated 26 May 2022 (the “**Announcement**”) in relation to the poll results at annual general meeting. Unless otherwise defined herein, capitalised terms used in this supplemental announcement shall have the same meanings as defined in the Announcement.

The Company hereby provides further information pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as follows:

The AGM was held as a hybrid meeting with a combination of an in-room meeting and an online virtual meeting. Each of Mr. Li San Yim, Mr. Chen Chao, Mr. Zheng Ke Wen and Mr. Yin Kun Lun, being the executive Directors attended the AGM by electronic means.

Save as stated above, all the information set out in the Announcement remains unchanged.

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

Hong Kong, 27 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.

* For identification purposes only