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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)

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors of Ban Loong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Luk Chi Sing (“**Mr. Luk**”) has resigned as the chief financial officer of the Company with effect from 30 April 2022 to devote more time on his personal endeavours. Mr. Luk has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company. The Board is pleased to announce that Mr. Liu Huaiyu (“**Mr. Liu**”) has been appointed as the chief financial officer of the Company with effect from 22 June 2022.

Mr. Liu, aged 50, holds a master of business administration from Cornell University and a bachelor of economics from Shenzhen University. Mr. Liu is a member of The Hong Kong Institute of Certified Public Accountants, he has over 25 years of experience in finance and management with various large organizations and listed companies. Prior to joining the Group, Mr. Liu was the chief financial officer of V1 Group Limited (Stock Code: 82), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in 2019. He was an executive director, and the Executive Vice President, and company secretary of Chiho Environmental Group Limited (Stock Code: 976), a company listed on the Stock Exchange from 2016 to 2017, and he was also served as an executive director and chief financial officer of Xinyuan Real Estate Co., Ltd., a company listed on New York Stock Exchange from 2015 to 2016. Mr. Liu was the Asia Pacific chief financial officer of Savills Plc from 2011 to early 2015.

The Board would like to take this opportunity to welcome Mr. Liu for his new position within the Group and express its sincere gratitude to Mr. Luk for his contribution to the Company during the tenure of his office.

By Order of the Board
Ban Loong Holdings Limited
Liu Zhouyang
Executive Director & Deputy Chief Executive Officer

Hong Kong, 22 June 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