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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Results Announcement**”) of Lonking Holdings Limited (the “**Company**”) dated 28 March 2023 in relation to the closure of register of members for the Entitlement to AGM. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Result Announcement.

This announcement is made to clarify certain information in the Results Announcement as follows:

Section of “Closure of Register of Members” on page 34 of the Results Announcement should read as follows:

“All transfer documents, accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited (at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong), for registration not later than 4:30 p.m. on **Monday, 22 May 2023** in order to identify Shareholders who are entitled to attend and vote at the annual general meeting of the Company (the “**Entitlement to AGM**”).”

Instead of

“All transfer documents, accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited (at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong), for registration not later than 4:30 p.m. on **Friday, 20 May 2023** in order to identify Shareholders who are entitled to attend and vote at the annual general meeting of the Company (the “**Entitlement to AGM**”).”

\* For identification purposes only

Save as stated above, all information contained in the Results Announcement remains unchanged.

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

Hong Kong, 30 March 2023

*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.*