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## **Hilong Holding Limited**

**海隆控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1623)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2023**

The board (the “**Board**”) of directors of Hilong Holding Limited (the “**Company**”) announces that at the extraordinary general meeting of the Company (the “**EGM**”) held on 25 April 2023, the proposed resolution as set out in the notice of the EGM dated 31 March 2023 was duly passed by the independent shareholders of the Company by way of poll. The executive director, Mr. Wang Tao (汪濤), non-executive directors, Ms. Zhang Shuman and Dr. Fan Ren Da Anthony, and independent non-executive directors, Mr. Wang Tao (王濤), Mr. Wong Man Chung Francis and Mr. Shi Zheyang attended the EGM either in person or by electronic means.

The poll results taken at the EGM were as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To consider and approve the terms of the Equity Transfer Agreement and the transaction contemplated thereunder. <i>Note</i>	101,281,175 (100%)	0 (0%)

*Note: The full text of the resolution is set out in the notice of EGM. For details, please refer to the circular of the Company dated 31 March 2023.*

\* For identification purposes only

As at the date of the EGM, the total number of issued shares of the Company was 1,696,438,600 shares.

As stated in the Company's circular dated 31 March 2023, each of Mr. Zhang Jun and his associates, Hilong Group Limited, Younger Investment Limited, North Violet Investment Limited, LongZhi Investment Limited, Ms. Zhang Shuman and Mr. Cao Hongbo, would be required to abstain and they had abstained from voting on the resolution to approve the Equity Transfer Agreement and the transactions contemplated thereunder at the EGM.

To the best knowledge and belief of the Company, after making all reasonable enquiries, as at the date of the EGM, Mr. Zhang Jun and his associates, Hilong Group Limited, Younger Investment Limited, North Violet Investment Limited, LongZhi Investment Limited, Ms. Zhang Shuman and Mr. Cao Hongbo, are interested in an aggregate of 826,621,800 shares.

Accordingly, as at the date of the EGM, the total number of shares entitling the holders to attend and vote on the proposed resolution was 869,816,800 shares.

Save as disclosed above, there were no restrictions on any shareholders to cast votes on the resolution proposed at the EGM. No shareholder of the Company has stated his intention in the Company's circular dated 31 March 2023 to vote against or to abstain from voting on the resolution at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

For and on behalf of the Board  
**Hilong Holding Limited**  
**ZHANG Jun**  
*Chairman*

Hong Kong, 25 April 2023

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Jun and Mr. WANG Tao (汪濤); the non-executive directors are Ms. ZHANG Shuman, Dr. YANG Qingli, Mr. CAO Hongbo and Dr. FAN Ren Da Anthony; and the independent non-executive directors are Mr. WANG Tao (王濤), Mr. WONG Man Chung Francis and Mr. SHI Zheyang.*