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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)

**INSIDE INFORMATION
DELAY IN PUBLICATION OF THE
2022/2023 ANNUAL RESULTS AND 2022/2023 ANNUAL REPORT
DELAY IN BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Ban Loong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 20 June 2023 and 30 June 2022 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN PUBLICATION OF THE 2022/2023 ANNUAL RESULTS AND 2022/2023 ANNUAL REPORT

The board of directors of the Company (the “**Board**”) hereby announces that the Company is unable to publish its preliminary results of the Group for the financial year ended 31 March 2023 (the “**2022/2023 Annual Results**”). As disclosed in the Announcements, since Zhonghui was only appointed as the auditor of the Company since 28 April 2023, additional time will be required for Zhonghui and the Company to prepare the 2022/2023 Annual Results. The expected date of the publication of the 2022/2023 Annual Results will be announced in due course.

As a result of the delay in publication of the 2022/2023 Annual Results, there will also be a delay in the despatch of the Company's annual report for the financial year ended 31 March 2023 ("**2022/2023 Annual Report**") in accordance with Rule 13.46(2)(a) of the Listing Rules. Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results based on its financial statements in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its financial results which have yet to be agreed with its auditors not later than three months after the end of the financial year.

The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the financial year ended 31 March 2023 at this stage as it may not accurately reflect the financial performance and position of the Group and the publication of the 2022/2023 unaudited consolidated management accounts might cause confusion and be misleading to the shareholders and potential investors of the Company.

The Company will publish (a) further announcements in due course to inform shareholders and potential investors of the Company of the date of the Board meeting to approve the audited 2021/2022 Annual Results and 2022/2023 Annual Results; (b) the 2021/2022 Annual Results and 2022/2023 Annual Results; (c) the 2021/2022 Annual Report and the 2022/2023 Annual Report; and/or (d) any other updates of the Company as may be appropriate in due course.

DELAY IN BOARD MEETING

Given that the Company will delay the publication of 2022/2023 Annual Results, the Board meeting to, among other things, consider and approve the 2022/2023 Annual Results will also be delayed.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 21 June 2022 and will remain suspended.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Ban Loong Holdings Limited
Tang Ming
Executive Director
&
Chief Executive Officer

Hong Kong, 5 July 2023

As at the date of this announcement, the executive Directors are Mr. Dong Ming (Chairman), Mr. Tang Ming (Chief Executive Officer), Mr. Yin Pinyao and Mr. Liu Zhouyang; the non-executive Directors are Mr. Qian Yinghui and Mr. Huang Bin; and the independent non-executive Directors are Ms. Wong Chui San, Susan, Mr. Leung Ka Kui, Johnny and Mr. Jiang Zhi.