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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lonking Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 March 2024 at 5th Floor, Jucai Office Building, 26 Minyi Road, Xinqiao, Songjiang Industrial District, Shanghai, PRC including to consider and approve the report of the financial results for the year ended 31 December 2023 and the payment of final dividend (if any).

By order of the Board  
**Li San Yim**  
*Chairman*

Hong Kong, 8 February 2024

*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*