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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)**

## **FURTHER DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of Ban Loong Holdings Limited (the “**Company**”) dated 14 October 2019, 4 November 2019, 18 November 2019, 2 December 2019, 16 December 2019 and 31 December 2019 regarding the connected transaction in relation to the Subscription of Convertible Bonds by Yunnan Baiyao Group and the delay in dispatch of Circular. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcements.

As additional time is required for the Company to prepare and finalize the Circular, the Company now expects that the dispatch of the Circular will be further delayed to a date falling on or before 14 February 2020.

By order of the Board  
**Ban Loong Holdings Limited**  
**Chow Wang**  
*Deputy Chairman & Chief Executive Officer*

Hong Kong, 31 January 2020

*As at the date of this announcement, the Board of the Company comprises:*

*Executive Directors:*

Mr. Wang Minghui (*Chairman*)

Mr. Chow Wang (*Deputy Chairman & Chief Executive Officer*)

Mr. Yin Pinyao

Mr. Chu Ka Wa (*Chief Financial Officer*)

Mr. Wang Zhaoqing (*Chief Operating Officer*)

*Non-executive Director:*

Mr. Fong For

*Independent Non-executive Directors:*

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan