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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Directors**”) (the “**Board**”) of Ban Loong Holdings Limited (the “**Company**”) announces the following changes in the composition of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 30 March 2022:

1. Mr. Qian Yinghui, a non-executive Director of the Company, has been appointed as a member of the Audit Committee;
2. Mr. Yin Pinyao, an executive Director of the Company, has been appointed as a member of each of the Remuneration Committee and the Nomination Committee;
3. Mr. Liu Zhouyang, an executive Director and the deputy chief executive officer of the Company, has been appointed as a member of the Remuneration Committee; and
4. Mr. Chow Wang has ceased to be a member of each of the Remuneration Committee and the Nomination Committee, but remains as an executive Director, the deputy chairman of the Board and the chief executive officer of the Company.

For biographical details and other relevant information of Mr. Chow Wang and Mr. Yin Pinyao, please refer to the 2020/2021 annual report of the Company. For biographical details and other relevant information of Mr. Qian Yinghui and Mr. Liu Zhouyang, please refer to the announcement of the Company dated 11 February 2022.

The Board would like to express its gratitude to Mr. Chow Wang for his significant contribution towards the Remuneration Committee and the Nomination Committee.

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

Hong Kong, 30 March 2022

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

Executive Directors:

Mr. Dong Ming (*Chairman*)

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

Mr. Yin Pinyao

Mr. Wang Zhaoqing (*Chief Operating Officer*)

Mr. Liu Zhouyang (*Deputy Chief Executive Officer*)

Non-executive Director:

Mr. Qian Yinghui

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan