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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
2021/2022 ANNUAL RESULTS AND 2021/2022 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 13.49(3) 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 22 June 2022 (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

DELAY IN PUBLICATION OF THE 2021/2022 ANNUAL RESULTS AND 2021/2022 ANNUAL REPORT

The Board hereby announces that the Company is unable to publish its preliminary results of the Group for the financial year ended 31 March 2022 (the “**2021/2022 Annual Results**”), as it is still in the process of determining, among others, accounting treatment of various outstanding loans of the Money Lending Business. The Company is working to finalise its accounts and complete the audit procedures as soon as possible. The expected date of the publication of the 2021/2022 Annual Results will need to be further discussed with the Auditor pending the results of the investigation as disclosed in the Announcement and will be announced as and when appropriate.

As a result of the delay in publication of the 2021/2022 Annual Results, there will also be a delay in the despatch of the Company's annual report for the financial year ended 31 March 2022 ("**2021/2022 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 2022 at this stage as it may not accurately reflect the financial performance and position of the Group and the publication of the 2021/2022 unaudited consolidated management accounts might cause confusion and be misleading to the shareholders and potential investors of the Company.

DELAY IN BOARD MEETING

Given that the Company will delay the publication of 2021/2022 Annual Results, the Board meeting to, among other things, consider and approve the 2021/2022 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 Company will publish further announcement in due course to inform shareholders and potential investors of the Company of (a) the date of the Board meeting to approve the audited 2021/2022 Annual Results; (b) the date of publication of the 2021/2022 Annual Results; (c) the date of publication of the 2021/2022 Annual Report; and/or (d) other updates of the Company as may be appropriate and their publication.

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
Liu Zhouyang

Executive Director & Deputy Chief Executive Officer

Hong Kong, 30 June 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*)

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