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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)**

## **BOOK CLOSURE PERIOD FOR THE SPECIAL GENERAL MEETING**

The Board (the “Board”) of directors (the “Directors”) of Ban Loong Holdings Limited (the “Company”) hereby announces that a special general meeting (the “SGM”) will be held at Basement 2 (B2), The Wharney Hotel, 57-73 Lockhart Road, Wanchai, Hong Kong, on Tuesday, 16 August 2022 at 10:00 a.m.

The register of members of the Company will be closed from Thursday, 11 August 2022 to Tuesday, 16 August 2022 (both days inclusive), during which period no transfer of shares in the Company will be registered, for the purpose of determining the identity of the shareholders entitled to attend and vote at the SGM. In order to qualify for attending and voting at the SGM to be held on Tuesday, 16 August 2022, all transfers of shares accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 10 August 2022.

The Company will dispatch the circular and notice of the SGM, as well as the related proxy form to the shareholders of the Company in due course.

By Order of the Board  
**Ban Loong Holdings Limited**  
**Liu Zhouyang**

*Executive Director & Deputy Chief Executive Officer*

Hong Kong, 28 July 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