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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON  
16 AUGUST 2022  
REMOVAL OF DIRECTORS  
AND  
CONTINUED SUSPENSION OF TRADING**

References are made to the notice of the special general meeting (the “**Notice**”) and the circular (“**Circular**”) of Ban Loong Holdings Limited (the “**Company**”) dated 29 July 2022. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular.

**POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The board of directors (the “**Board**”) of the Company announced that at the special general meeting held on 16 August 2022 (the “**SGM**”), all proposed resolutions (the “**Resolution(s)**”) set out in the Notice were duly approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 6,799,914,160 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholders were required to abstain from voting on any of the Resolutions and no Shareholders were entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
1.	THAT Mr. Chow Wang be and is hereby removed as director of the Company with effect from the date of this resolution.	5,009,938,360 (99.983661%)	818,720 (0.016339%)	5,010,757,080
2.	THAT Mr. Wang Zhaoqing be and is hereby removed as director of the Company with effect from the date of this resolution.	5,009,938,360 (99.983661%)	818,720 (0.016339%)	5,010,757,080

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

## REMOVAL OF DIRECTORS

As indicated above, Resolutions no. 1 and no. 2 regarding the removal of each of Mr. Chow Wang and Mr. Wang Zhaoqing as director of the Company (the “**Director**”) were duly passed at the SGM. Accordingly, each of Mr. Chow Wang and Mr. Wang Zhaoqing was removed as Director with immediate effect.

Mr. Liu Zhouyang, the executive Director of the Company, Mr. Leung Ka Kui, Johnny and Ms. Wong Chui San, Susan (by phone), the independent non-executive Directors of the Company, attended the SGM.

## 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 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, 16 August 2022

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

*Executive Directors:*

Mr. Dong Ming (*Chairman*)

Mr. Yin Pinyao

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