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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)

SUPPLEMENTAL ANNOUNCEMENT AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of the Ban Loong Holdings Limited (the “**Company**”) dated 19 August 2022 (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement intends to supplement the following disclosure of Mr. Tang and Mr. Huang pursuant to Rule 13.51(2) of the Listing Rules, which shall be read in conjunction with the Announcement:–

MR. TANG

The Company would like to inform the shareholders of the Company that Mr. Tang will not receive remuneration as director of the Company.

MR. HUANG

Non-executive director of Lamtex Holdings Limited (林達控股有限公司) (“Lamtex”)

From March 2020 to December 2021, Mr. Huang served as a non-executive director of Lamtex, a Bermuda company previously listed on the Stock Exchange (stock code: 1041) and was principally engaged in securities trading and investment business, securities brokerage and provision of securities margin finance business, hotel operation business and trading, and manufacturing of electronic products business.

Pursuant to the announcement of Lamtex dated 17 March 2021 (the “**Lamtex Announcement**”), a winding-up petition against Lamtex was filed to the High Court of The Hong Kong Special Administrative Region (the “**High Court**”) on 20 August 2020 on the grounds that the Lamtex is insolvent and unable to settle the debt in sum of HK\$10,200,000.00, being the principal sum and accrued interests due and owing as at 2 July 2020 in relation to the bond issued by Lamtex on 30 May 2019 for a term of 1 year due repayable on 28 May 2020. On 11 March 2021, Lamtex was ordered to be wound up by High Court. For further details, please refer to the Lamtex Announcement. Pursuant to filing records at the Hong Kong Companies Registry, a liquidator of Lamtex was appointed on 12 May 2021.

Executive director of GTI Holdings Limited (共享集團有限公司) (“GTI”)

From September 2019 to October 2020, Mr. Huang served as an executive director of GTI, a Cayman Islands company listed on the Stock Exchange (stock code: 3344) and was principally engaged in sales and trading of textile products, trading of petroleum and chemical products, RMB banknotes clearing up services and others.

Pursuant to announcement of GTI dated 23 November 2021 (the “**GTI Announcement**”), a winding-up petition against GTI was filed to the High Court by one of the bondholders of GTI on 19 March 2020 on the grounds that GTI failed to pay such individual the outstanding principal amount and accrued interest of the bonds in an aggregate amount of HK\$3,843,876.38 as at 21 April 2020. On 22 November 2021, GTI was ordered to be wound up by High Court. For further details, please refer to the GTI Announcement. Pursuant to filing records at the Hong Kong Companies Registry, a liquidator of GTI was appointed on 22 February 2022.

Remuneration

The Company would like to inform the shareholders of the Company that Mr. Huang had entered into a service contract with the Company and is entitled to a director’s fee of HK\$20,000 per month, which is determined by the Board upon the recommendation of the remuneration committee by reference to his experience, the overall performance of the Company and the prevailing economic situation and market practice.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board would like to further announces that Mr. Dong Ming ceased to be the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 5 September 2022. Mr. Dong will remain as executive director of the Company.

The Board further announces that Mr. Tang has been appointed as the authorised representative of the Company with effect from 5 September 2022.

Save as disclosed herein and in the Announcement, no other information relating to the appointment of Mr. Tang and Mr. Huang are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. Save as disclosed herein, there is no other matter that needs to be brought to the attention of the shareholders of the Company. Save as supplemented and disclosed in this announcement, all other information in relation to Mr. Tang and Mr. Huang in the Announcement remains unchanged.

By Order of the Board
Ban Loong Holdings Limited
Liu Zhouyang
Executive Director & Deputy Chief Executive Officer

Hong Kong, 5 September 2022

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

Executive Directors:

Mr. Dong Ming (*Chairman*)

Mr. Tang Ming (*Chief Executive Officer*)

Mr. Yin Pinyao

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

Non-executive Directors:

Mr. Qian Yinghui

Mr. Huang Bin

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan