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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)

UPDATES ON DIRECTOR'S INFORMATION

References are made to the announcements of the Ban Loong Holdings Limited (the “**Company**”) dated 19 August 2022 and 5 September 2022 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

The Board is pleased to announce that Mr. Tang had entered into a service contract with the Company on 14 October 2022. Pursuant to the service contract, Mr. Tang, as chief executive officer of the Company, is entitled to a salary of HK\$2.0 million per annum, which was determined by the Board upon the recommendation of the remuneration committee.

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

By Order of the Board
Ban Loong Holdings Limited
Tang Ming
Executive Director
&
Chief Executive Officer

Hong Kong, 14 October 2022

As at the date of this announcement, the executive Directors are Mr. Dong Ming (Chairman), Mr. Tang Ming (chief executive officer), Mr. Yin Pinyao and Mr. Liu Zhouyang; the non-executive Directors are Mr. Qian Yinghui and Mr. Huang Bin; and the independent non-executive Directors are Ms. Wong Chui San, Susan, Mr. Leung Ka Kui, Johnny and Mr. Jiang Zhi.