

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 1 FEBRUARY 2023  
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 12 January 2023. 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 1 February 2023 (the “**SGM**”), all proposed resolutions (“**Resolutions**”) 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 at the SGM. Save for Yunnan Baiyao Group, Yunbaiyao Hong Kong Co., Limited, and New Huadu Group (HK) Investment Limited, no Shareholders were required to abstain from voting on the ordinary resolutions numbered 1(a) to (c) as set out in the Notice. Save for the above, no Shareholders were required to abstain from voting on any of the Resolutions and no Shareholders entitled to attend the SGM was required to abstain from voting in favour as set out in rule 13.40 of the Listing Rules.

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.

Mr. Tang Ming and Mr. Liu Zhouyang, the executive directors of the Company, and Ms. Wong Chui San, Susan, the independent non-executive director of the Company, attended 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.	(a) the entering into of the extension supplemental agreement (“ <b>Extension Supplemental Agreement</b> ”) dated 5 December 2022 between the Company and Yunnan Baiyao Group Co., Ltd. (“ <b>Yunnan Baiyao Group</b> ”) in relation to, among others, the proposed extension of the maturity date, from 31 October 2022 to 30 October 2024, of the convertible bonds issued by the Company to Shanghai International Trust Corp.,Ltd.* (上海國際信託有限公司), on behalf of Yunnan Baiyao Group, on 30 October 2020 in the aggregated principal amount of HK\$500,000,000 (the “ <b>Convertible Bonds</b> ”), and the transactions contemplated thereunder, be and are hereby approved confirmed and ratified;	352,593,090 (99.71%)	1,026,210 (0.29%)	353,619,300
	(b) the directors (the “ <b>Director(s)</b> ”) of the Company (the “ <b>Board</b> ”) be and is hereby granted a specific mandate to allot and issue the conversion shares which may fall to be issued by the Company upon exercise of the conversion rights attached to the Convertible Bonds in accordance with the terms and conditions of the Conversion Bond as amended by the Extension Supplemental Agreement; and	352,593,090 (99.71%)	1,026,210 (0.29%)	353,619,300
	(c) any one or more directors of the Company be and is/are hereby authorised for and on behalf of the Company to execute all such documents, agreements and do all such acts and things, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of in connection with the implementation of or giving effect to the Proposed Extension, the Extension Supplemental Agreement and all matters incidental thereto or in connection therewith;	352,593,090 (99.71%)	1,026,210 (0.29%)	353,619,300

Ordinary Resolutions		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
2.	Mr. Dong Ming be re-elected as Director of the Company with immediate effect upon passing of this resolution;	2,259,802,450 (99.92%)	1,842,210 (0.08%)	2,261,644,660
3.	Mr. Tang Ming be re-elected as Director of the Company with immediate effect upon passing of this resolution;	2,259,802,450 (99.92%)	1,842,210 (0.08%)	2,261,644,660
4.	Mr. Liu Zhouyang be re-elected as Director of the Company with immediate effect upon passing of this resolution;	2,259,802,450 (99.92%)	1,842,210 (0.08%)	2,261,644,660
5.	Mr. Qian Yinghui be re-elected as Director of the Company with immediate effect upon passing of this resolution; and	2,259,802,450 (99.92%)	1,842,210 (0.08%)	2,261,644,660
6.	Mr. Huang Bin be re-elected as Director of the Company with immediate effect upon passing of this resolution.	2,259,802,450 (99.92%)	1,842,210 (0.08%)	2,261,644,660

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.

## **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**  
**Tang Ming**  
*Executive Director*  
&  
*Chief Executive Officer*

Hong Kong, 1 February 2023

*As at the date of this notice, 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.*