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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)**

## **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of directors (“**Board**”) of Ban Loong Holdings Limited (the “**Company**”) hereby announces that with effect from 3 February 2023, Mr. Liu Zhouyang (“**Mr. Liu**”), an executive director of the Company, ceased to be a member of the remuneration committee and Mr. Tang Ming, an executive director of the Company, has been appointed as a member of the remuneration committee. Mr. Liu will remain as one of the executive directors of the Company.

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

Hong Kong, 3 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.*