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HONG LONG HOLDINGS LIMITED

鴻隆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

CHANGE OF COMPANY SECRETARY AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (“**Board**”) of Hong Long Holdings Limited (“**Company**”) announces that Mr. Chu Kin Wang, Peleus resigned as company secretary of the Company and agent of the Company for the service of process in Hong Kong and Mr. Young Wai Ching has been appointed as company secretary of the Company and agent of the Company for the service of process in Hong Kong with effect from 29 September 2010.

Mr. Chu confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Young Wai Ching is a practising member of the Hong Kong Institute of Certified Public Accountants and a member of Chartered Association of Certified Accountants of the United Kingdom. He has over 15 years working experience in an accounting firm in Hong Kong performing auditing and management functions. He is also the company secretary of Tai Shing International (Holdings) Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

By order of the Board
HONG LONG HOLDINGS LIMITED
Zeng Yunshu
Chairman

Hong Kong, 29 September 2010

As at the date of this announcement, the executive directors of the Company are Mr. ZENG Yunshu, Mr. ZHANG Yijun, Mr. ZHANG Yiyan, Mr. ZENG Sheng, Ms. YE Qingdong and Mr. OUYANG Junxin, and the independent non-executive directors of the Company are Dr. LI Jun, Mr. CHEUNG Ngai Lam, Mr. WANG Fosong and Mr. LI Wai Keung.