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**Hilong Holding Limited**

**海隆控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1623)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE**

The Board announces that with effect from 19 December 2014:

- Mr. Liu Qihua has resigned as an Independent Non-executive Director and a member of the Nomination Committee of the Company.
- Mr. Liu Haisheng has been appointed as a member of the Nomination Committee of the Company.

**RESIGNATION OF MR. LIU QIHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Hilong Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Qihua has resigned as an Independent Non-executive Director and a member of the Nomination Committee of the Company with effect from 19 December 2014 in order to concentrate on his other business engagements and commitments.

Mr. Liu Qihua confirmed that he has no disagreement with the Board in any respects, and there is no matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board would like to express its gratitude to Mr. Liu Qihua for his valuable efforts and contribution to the Company during his tenure of office.

\* For identification purposes only

## **CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE**

Since Mr. Liu Qihua has ceased to be a member of the Nomination Committee with effect from 19 December 2014, the Board is pleased to announce that Mr. Liu Haisheng, an existing Independent Non-executive Director of the Company, has been appointed as a member of the Nomination Committee with effect from 19 December 2014.

For and on behalf of the Board  
**Hilong Holding Limited**  
**ZHANG Jun**  
*Chairman*

19 December 2014

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Jun, Mr. WANG Tao (汪濤) and Mr. JI Min; the non-executive directors are Ms. ZHANG Shuman, Mr. YUAN Pengbin and Mr. LI Huaiqi; and the independent non-executive directors are Mr. WANG Tao (王濤), Mr. LEE Siang Chin and Mr. Liu Haisheng.*