

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.



Hilong Holding Limited

海隆控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1623)

POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2017

The board of directors of Hilong Holding Limited (the “**Company**”) announces that at the 2017 annual general meeting of the Company held on 23 June 2017 (the “**AGM**”), all proposed resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

| Ordinary Resolutions | | Number of Votes (Approximate %) | |
|----------------------|---|------------------------------------|-------------------------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2016. | 597,564,742 (100%) | 0 (0%) |
| 2. | To declare a final dividend of HK1.0 cent per share for the year ended 31 December 2016. | 597,564,742 (100%) | 0 (0%) |
| 3. | (a) To re-elect Ms. ZHANG Shuman as director. | 487,811,792 (81.63%) | 109,752,950 (18.37%) |
| | (b) To re-elect Mr. YUAN Pengbin as director. | 574,115,742 (96.08%) | 23,449,000 (3.92%) |

* For identification purposes only

| Ordinary Resolutions | | Number of Votes (Approximate %) | |
|----------------------|---|------------------------------------|-------------------------|
| | | For | Against |
| | (c) To re-elect Mr. LI Huaiqi as director. | 396,136,332 (66.29%) | 201,428,410 (33.71%) |
| | (d) To re-elect Mr. WONG Man Chung Francis as director. | 450,101,732 (75.32%) | 147,463,010 (24.68%) |
| 4. | To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2017. | 597,564,742 (100%) | 0 (0%) |
| 5. | To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix its remuneration. | 597,564,742 (100%) | 0 (0%) |
| 6. | To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company. | 597,564,742 (100%) | 0 (0%) |
| 7. | To grant a general mandate to the directors to issue, allot and deal with unissued shares not exceeding 20% of the total number of issued shares of the Company. | 398,753,832 (70.09%) | 170,191,910 (29.91%) |
| 8. | To extend the general mandate granted to the directors to issue, allot and deal with unissued shares by adding to it the number of shares to be repurchased by the Company. | 427,372,832 (71.52%) | 170,191,910 (28.48%) |

As at the date of the AGM, the total number of issued shares of the Company was 1,696,438,600 shares, being the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no restrictions on any shareholder to cast votes on any of the resolutions proposed at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

23 June 2017

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Jun and Mr. WANG Tao (汪濤); the non-executive directors are Ms. ZHANG Shuman, Mr. YUAN Pengbin, Mr. LI Huaiqi and Mr. YANG Qingli; and the independent non-executive directors are Mr. WANG Tao (王濤), Mr. WONG Man Chung Francis and Mr. LIU Haisheng.