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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)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 9 JANUARY 2026

The board (the “**Board**”) of directors of Hilong Holding Limited (the “**Company**”) announces that at the 2026 first extraordinary general meeting of the Company (the “**EGM**”) held on 9 January 2026, all the proposed resolutions as set out in the notice of the EGM (“**Notice of the EGM**”) were duly passed by the Independent Shareholders of the Company by way of poll. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 22 December 2025 (the “**Circular**”).

The poll results taken at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	“THAT:	20,848,128 (100%)	0 (0%)
	(a) the 2026 Renewed Beijing Huashi Tenancy Agreements dated 15 December 2025 referred to in the sub-section headed “2. I.(A) 2026 Renewed Beijing Huashi Tenancy Agreements” in the “Letter from the Board” contained in the circular dated 22 December 2025 (the “ Circular ”) of the Company of which this notice forms part and the transactions contemplated thereunder and the proposed annual cap, be and are hereby approved, confirmed and ratified; and		
	(b) any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider necessary or expedient or desirable to implement and/or give effect to the above agreements and the transactions contemplated thereunder and the proposed annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.		

* For identification purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	<p>“THAT:</p> <p>(a) the 2026 Renewed Shine New Materials Tenancy Agreement dated 15 December 2025 referred to in the sub-section headed “2. I.(B) 2026 Renewed Shine New Materials Tenancy Agreement” in the “Letter from the Board” contained in the Circular of which this notice forms part and the transactions contemplated thereunder and the proposed annual cap, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreement and the transactions contemplated thereunder and the proposed annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.”</p>	20,848,128 (100%)	0 (0%)
3.	<p>“THAT:</p> <p>(a) the 2026 Renewed Pipeline Tenancy Agreements dated 15 December 2025 referred to in the sub-section headed “2. I.(C) 2026 Renewed Pipeline Tenancy Agreements” in the “Letter from the Board” contained in the Circular of which this notice forms part and the transactions contemplated thereunder and the proposed annual cap, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreements and the transactions contemplated thereunder and the proposed annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.”</p>	20,848,128 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	<p>“THAT:</p> <p>(a) the 2026 Longdi Management Agreements dated 15 December 2025 referred to in the sub-section headed “2. I.(D) 2026 Longdi Management Agreements” in the “Letter from the Board” contained in the Circular of which this notice forms part and the transactions contemplated thereunder and the proposed annual cap, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreements and the transactions contemplated thereunder and the proposed annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.”</p>	20,848,128 (100%)	0 (0%)
5.	<p>“THAT:</p> <p>(a) the 2026 Hilong Energy Products and Services Procurement Agreement dated 15 December 2025 referred to in the sub-section headed “2. II.(E) 2026 Hilong Energy Products and Services Procurement Agreement” in the “Letter from the Board” contained in the Circular of which this notice forms part and the transactions contemplated thereunder and the proposed annual cap, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreement and the transactions contemplated thereunder and the proposed annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.”</p>	20,848,128 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	<p>“THAT:</p> <p>(a) the 2026 Welding Wire Supply Agreement dated 15 December 2025 referred to in the sub-section headed “2. II.(F) 2026 Welding Wire Supply Agreement” in the “Letter from the Board” contained in the Circular of which this notice forms part and the transactions contemplated thereunder and the proposed annual cap, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreement and the transactions contemplated thereunder and the proposed annual cap, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.”</p>	20,848,128 (100%)	0 (0%)
7.	<p>“THAT:</p> <p>(a) the Longshi Investment Amendment Agreements dated 15 December 2025 referred to in the sub-section headed “3. Longshi Investment Amendment Agreements” in the “Letter from the Board” contained in the Circular of which this notice forms part and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she/they consider, necessary or expedient or desirable to implement and/or give effect to the above agreements and the transactions contemplated thereunder, and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.”</p>	20,848,128 (100%)	0 (0%)

Notes:

- (1) The full text of the resolutions are set out in the Notice of the EGM.
- (2) As at the date of the EGM, (i) the total number of issued Shares of the Company was 1,696,438,600 shares; and (ii) there were no treasury Shares held by the Company.
- (3) As stated in the Circular, each of Mr. Zhang Jun and his associates, Hilong Group Limited, Younger Investment Limited, North Violet Investment Limited, LongZhi Investment Limited, Ms. Zhang Shuman and Mr. Cao Hongbo, would be required to abstain and they had abstained from voting on the resolutions to approve the (i) the continuing connected transactions under the 2026 Renewed Tenancy CCT Agreements and the 2026 Hilong Energy CCT Agreements (including the respective transactions contemplated thereunder and the proposed annual caps related thereto); and (ii) the Longshi Investment Amendment Agreements (including the transactions contemplated thereunder) at the EGM. To the best knowledge and belief of the Company, after making all reasonable enquiries, as at the date of the EGM, Mr. Zhang Jun and his associates, Hilong Group Limited, Younger Investment Limited, North Violet Investment Limited, LongZhi Investment Limited, Ms. Zhang Shuman and Mr. Cao Hongbo, are interested in an aggregate of 840,973,800 Shares.
- (4) Accordingly, the total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the EGM was 855,464,800 Shares.
- (5) As at the date of EGM, Computershare Hong Kong Trustees Limited as the trustee of share award scheme of the Company (the “**Trustee**”) held 50,257,216 Shares.
- (6) Saved for the Trustee who was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules, there were no restrictions on other Shareholders of the Company to cast votes on any of the resolutions proposed at the EGM. No Shareholder of the Company has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (7) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.
- (8) The executive director, Mr. Zhang Jun, non-executive directors, Ms. Zhang Shuman, Dr. Yang Qingli, Mr. Cao Hongbo and Dr. Fan Ren Da Anthony, and independent non-executive directors, Mr. Wang Tao, Mr. Wong Man Chung Francis and Mr. Shi Zheyang attended the EGM either in person or by electronic means.

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

Hong Kong, 9 January 2026

As at the date of this announcement, the executive director of the Company is Mr. ZHANG Jun; the non-executive directors are Ms. ZHANG Shuman, Dr. YANG Qingli, Mr. CAO Hongbo and Dr. FAN Ren Da Anthony; and the independent non-executive directors are Mr. WANG Tao, Mr. WONG Man Chung Francis, Mr. SHI Zheyang and Mr. YAN Jiantao.