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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by Hilong Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of the Company is pleased to announce that Mr. Yan Jiantao (閔建濤) (“**Mr. Yan**”) has been appointed as an independent non-executive director of the Company with effect from 9 January 2026.

Mr. Yan has been an executive director of Fidelity Energy Holding Ltd. and Fidelity Enterprise Management Consulting (Beijing) Co., Ltd. since January 2018 and January 2022 respectively. Mr. Yan is also an independent director of Senton Energy Co., Ltd. (Stock Code: 001331), a company listed on the Shenzhen Stock Exchange, since February 2021. From 1995 to 1996, he served as an united nations program officer of China International Center for Economic and Technical Exchanges (中國國際經濟技術交流中心). From 1996 to 1998, he acted as the project development manager of the Wing Group. From 2003 to 2007, he was the China manager of Worldwide Energy Group. From 2007 to 2011, Mr. Yan served as the business development manager and senior strategic consultant of IHS (Beijing) Trading Company Limited. From 2011 to 2014, he acted as the executive director of Beijing Gao Hua Securities Company Limited. From February 2014 to May 2018, Mr. Yan was the head of policy, industry and regulatory affairs of BP (China) Holdings Ltd.

Mr. Yan received a Bachelor’s Degree in Economics from the University of International Business & Economics (對外經濟貿易大學) in 1995 and a Master’s Degree in Business Administration from Rice University in United States of America in 2003.

Mr. Yan has signed a letter of appointment with the Company for a term of three years which is terminable by either party giving one month's prior written notice, and he is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the provision of the articles of association of the Company. Under the letter of appointment, Mr. Yan will be entitled to receive director's emoluments of HK\$240,000 per annum, which are determined by the Board with the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Yan has not held any other positions with the Company and its subsidiaries; (ii) Mr. Yan has not held any other directorship in any listed public companies within the last three years; (iii) Mr. Yan does not have any relationships with any directors, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; and (iv) Mr. Yan does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Yan that need to be brought to the attention of the shareholders of the Company.

Mr. Yan has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

The Board would like to extend its warm welcome to Mr. Yan on joining the Board and is convinced that his appointment will further promote the strategic expansion and development of the Company's businesses.

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.

* For identification purposes only