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萬隆控股集團有限公司

Ban Loong Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Ban Loong Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 2709-10, 27/F, China Resources Building, No.26 Harbour Road, Wanchai, Hong Kong on Monday, 29 June 2020 at 4:30 p.m. for the purpose of, among other matters, approving the publication of the announcement of the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2020, and considering the recommendation of the payment of final dividend, if any.

By Order of the Board

Ban Loong Holdings Limited

Chow Wang

Deputy Chairman & Chief Executive Officer

Hong Kong, 15 June 2020

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Wang Minghui (*Chairman*)

Mr. Chow Wang (*Deputy Chairman & Chief Executive Officer*)

Mr. Yin Pinyao

Mr. Chu Ka Wa (*Chief Financial Officer*)

Mr. Wang Zhaoqing (*Chief Operating Officer*)

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan