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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)

**APPOINTMENT OF DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

APPOINTMENT OF DIRECTOR

The board of directors (the “**Directors**”) (the “**Board**”) of Ban Loong Holding Limited (the “**Company**”) has appointed Mr. Dong Ming (“**Mr. Dong**”) as executive Director of the Company. The appointment would take effect from 17 January 2022. The biography details of Mr. Dong are set out below:

Mr. Dong, aged 46, is and has been the chief executive officer of Yunnan Baiyao Group Co., Ltd.* (雲南白藥集團股份有限公司)(“**Yunnan Baiyao Group**”) since 4 March 2021. Mr. Dong obtained a bachelor degree in industrial automation from Northeastern University*(東北大學) in the PRC in July 1999. Before joining Yunnan Baiyao Group, Mr. Dong engaged in various positions at Huawei Technologies Co., Ltd.*(華為技術有限公司)(“**Huawei Technologies**”) during 1999 to 2021, including technical engineer, department heads of various departments, including the landline network marketing department of Xi’an Representative Office, landline network product marketing department of the Eastern Europe Region, VIP system department and the mobile system department, vice president of the Region of Commonwealth of Independent State and Huawei Technologies as well as the general manager of the Beijing Branch.

* For identification purposes only

Mr. Dong has not entered into any service contract with the Company. Mr. Dong is not appointed for a fixed term of service, and his directorship is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the bye-laws of the Company. Mr. Dong's remuneration as an executive Director with the Company will be determined by the Board upon the recommendation of the Remuneration Committee by reference to his experience, the overall performance of the Company and the prevailing economic situation and market practice.

As advised by Mr. Dong, save as disclosed above, Mr. Dong confirms that: (i) he does not hold any other positions with the Company or other members of the Group; (ii) he has not held any directorships in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas, nor held any other major appointment or professional qualification; (iii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) he was not connected and has no relationship with any Directors, senior management, substantial Shareholders, or controlling Shareholders of the Company; (v) no other information that relates to Mr. Dong is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") ; and (vi) there are no other matters relating to Mr. Dong that need to be brought to the attention of the Shareholders.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Wang Zhaoqing ("**Mr. Wang**") will cease to be (i) the authorised representative of the Company under Rule 3.05 of the Listing Rules (the "**Authorised Representative**"); and (ii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) ("**Process Agent**"), with effect from 17 January 2022.

The Board further announces that Mr. Dong has been appointed as the Authorised Representative and Process Agent with effect from 17 January 2022.

Mr. Wang will remain as an executive Director and the Chief Operating Officer after he ceases to be the Authorised Representative and Process Agent.

The Board would also like to extend its warm welcome to Mr Dong's new roles as the executive Director of the Company, Authorised Representative and Process Agent.

By Order of the Board
Ban Loong Holdings Limited
Chow Wang
Deputy Chairman & Chief Executive Officer

Hong Kong, 17 January 2022

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. Wang Zhaoqing (*Chief Operating Officer*)

Mr. Dong Ming

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan