



**Hilong Holding Limited**  
**海隆控股有限公司\***

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號: 1623)

**NOTIFICATION LETTER 通知信函**

16 December 2024

Dear registered shareholder(s),

**Hilong Holding Limited (the “Company”)**

**– Notice of Publication of Interim Report 2024 (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.hilonggroup.com](http://www.hilonggroup.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may now access the Current Corporate Communication by clicking “Investor” on the home page of the Company’s website or browsing through the HKEXnews website.

If you want to receive future notices of publication of Corporate Communications<sup>(Note)</sup> of the Company via electronic dissemination, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the “**Reply Form**”) on the reverse side. Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to [hilong.ecom@computershare.com.hk](mailto:hilong.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

If you want to receive a printed version of the Current Corporate Communication, please write or send an email to the Share Registrar at [hilong.ecom@computershare.com.hk](mailto:hilong.ecom@computershare.com.hk) specifying your name, address and request to receive the Current Corporate Communication in printed form. Even if you have chosen to receive the website version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to this letter, please contact the Share Registrar at [hilong.ecom@computershare.com.hk](mailto:hilong.ecom@computershare.com.hk).

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

*Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*

各位登記股東：

**海隆控股有限公司\*（「本公司」）**  
**- 二零二四年中期報告（「本次公司通訊」）之發布通知**

本公司的本次公司通訊中、英文版本已登載於本公司網站（[www.hilonggroup.com](http://www.hilonggroup.com)）及披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）以供閱覽。閣下現可於本公司網站首頁點擊「投資者關係」一欄或披露易網站瀏覽本次公司通訊文件。

若閣下希望通過電子方式收取日後發布公司通訊<sup>(附註)</sup>的通知，本公司建議閣下透過掃描本函背頁之回條（「**回條**」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若閣下希望收取日後公司通訊之印刷版，請填妥回條並交回股份過戶處，或發送電子郵件至 [hilong.ecom@computershare.com.hk](mailto:hilong.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

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承董事會命  
**Hilong Holding Limited**  
**海隆控股有限公司\***  
主席  
張軍

2024 年 12 月 16 日

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\*For identification purpose only 僅供識別



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