



# 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

29 April 2025

Dear registered shareholder(s),

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

**– Notice of Publication of Annual Report 2024, 2024 Environmental, Social and Governance Report, Circular including Notice of 2025 Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications 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 Communications 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 Communications, 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 Communications 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 Communications, the Company will promptly upon your request send the Current Corporate Communications 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」)

- 二零二四年年報、二零二四年環境、社會及管治報告、載有二零二五年股東週年大會通告之通函及代表委任表格 (「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。

如閣下欲收取本次公司通訊的印刷版，請以書面方式送交到股份過戶處，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、地址以及收取本次公司通訊印刷版的要求。即使閣下已選擇收取日後公司通訊文件之網上版本，但因任何理由以致在收取或閱覽本次公司通訊之網上版本時出現困難，本公司將在閣下提出要求後立即免費向閣下郵寄本次公司通訊的印刷版。

如閣下對本函件有任何疑問，請發送電子郵件至 [hilong.ecom@computershare.com.hk](mailto:hilong.ecom@computershare.com.hk) 向股份過戶處查詢。

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

2025 年 4 月 29 日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度帳目連同核數師報告以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

\*For identification purpose only 僅供識別



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

