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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Original AGM Notice**") of Ban Loong Holdings Limited (the "**Company**") dated 29 August 2019, by which the Company convenes an annual general meeting to be held at Boardroom 5, M/F, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Friday, 27 September 2019 at 10:00 a.m. (the "**AGM**") and this supplemental notice shall be read together with the Original AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. In addition to the resolutions set out in the Original AGM Notice, the AGM will be held to consider and, if thought fit, pass the following additional resolutions (the "**Additional Resolutions**") as ordinary resolutions:

ORDINARY RESOLUTIONS

2(d) To re-elect Mr. Wang Minghui as Director.

2(e) To re-elect Mr. Yin Pinyao as Director.

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

Hong Kong, 12 September 2019

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Place of Business in Hong Kong:
Room 2709-10
27/F China Resources Building
No. 26 Harbour Road
Wanchai
Hong Kong

Notes:

1. The revised form of proxy (the "**Revised Form of Proxy**") containing the ordinary resolutions numbered 2(d) and 2(e) is enclosed with the supplemental circular of the Company dated 12 September 2019 (the "**Supplemental AGM Circular**"). Please refer to the section headed "Supplemental AGM Notice and Revised Form of Proxy" on pages 4 to 5 of the Supplemental AGM Circular for arrangements on the completion and submission of the Revised Form of Proxy.

2. Please refer to the Original AGM Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and the eligibility for attending the AGM, proxy and other relevant matters.

3. Shareholders are recommended to read the Supplemental AGM Circular together with the original circular of the Company dated 29 August 2019.

As at the date hereof, the Board 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