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萬隆控股集團有限公司

Ban Loong Holdings Limited

(formerly known as ABC Communications (Holdings) Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 30)

DATE 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, 30 November 2015 at 4:30 p.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015, and considering payment of an interim dividend, if any.

By Order of the Board

Ban Loong Holdings Limited

Cheung Wai Shing

Executive Director and Company Secretary

Hong Kong, 17 November 2015

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

Executive Directors:

Mr. Chow Wang (*Chairman*)

Mr. Cheung Wai Shing

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan