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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)

**(1) DELAY IN DISPATCH OF MAJOR TRANSACTION CIRCULAR;
AND
(2) CHANGE OF DATES OF CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement (the “**Announcement**”) of the Ban Loong Holdings Limited (the “**Company**”) dated 22 September 2017 in relation to the Second Loan Renewal Agreement in relation to the further renewal of the HK\$70 million Loan by Ban Loong Finance Company Limited (as Lender) to Queensway Asia Limited (as Borrower). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

DELAY IN DISPATCH OF MAJOR TRANSACTION CIRCULAR

As disclosed in the Announcement, the further renewal of the Loan under the Second Loan Renewal Agreement constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. A circular (the “**Circular**”) containing, among other things, details of the Second Loan Renewal Agreement and a notice convening the SGM, was originally expected to be dispatched to the Shareholders on or before 6 October 2017.

As additional time is required by the Company to prepare and finalize the information to be included in the Circular, the Company currently expects that the dispatch of the Circular will be postponed to a date not later than 3 November 2017.

CHANGE OF DATES OF CLOSURE OF REGISTER OF MEMBERS

As disclosed in the Announcement, the register of members of the Company (the “**Register**”) was originally scheduled to be closed from Monday, 23 October 2017 to Thursday, 26 October 2017 (both days inclusive) for the purpose of determining shareholder’s entitlements to attend and vote at the SGM to be convened for the purpose of considering and, if thought fit, approving the Second Loan Renewal Agreement, which was originally scheduled to be held on Thursday, 26 October 2017.

Due to the delay in dispatch of the Circular, the scheduled dates of the SGM and the closure of the Register will also be postponed. The Register will remain open and not be closed from 23 to 26 October 2017. The exact dates for the holding of the SGM and the closure of the Register will be announced by further announcement of the Company when the Circular is dispatched.

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

Hong Kong, 13 October 2017

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

Executive Directors:

Mr. Chow Wang (*Chairman & Chief Executive Officer*)

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