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HUA LONG JIN KONG COMPANY LIMITED

華隆金控有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hua Long Jin Kong Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 November 2018 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication; and (ii) considering the payment of an interim dividend, if any.

On behalf of the Board
Hua Long Jin Kong Company Limited
Zhi Hua
Chairman

Hong Kong, 16 November 2018

As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive directors, Mr. Li Hui, Mr. Chau On Ta Yuen and Dr. Lam Lee G as independent non-executive directors; and Mr. Chan Kin as non-executive director.