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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser for independent advice.

**If you have sold or transferred** all your shares in Hua Long Jin Kong Company Limited, you should at once hand this circular together with the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser(s) or transferee(s).

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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)****PROPOSED CHANGE OF COMPANY NAME  
AND  
NOTICE OF SPECIAL GENERAL MEETING**

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A notice convening the special general meeting of Hua Long Jin Kong Company Limited to be held at 26<sup>th</sup> Floor, 238 Des Voeux Road Central, Hong Kong on Friday, 8 March 2019 at 3:00 p.m. (Hong Kong time) is set out on pages 5 to 6 of this circular.

Whether or not you are able to attend the meeting in person, you are requested to complete and return the accompanying proxy form in accordance with the instructions printed thereon and deposit it with Tricor Secretaries Limited, the branch share registrar of Hua Long Jin Kong Company Limited in Hong Kong at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible and, in any event, not later than 48 hours before the time appointed for the holding of the meeting (i.e. at 3:00 p.m. on Wednesday, 6 March 2019, Hong Kong time) or any adjournment thereof.

Completion and return of the proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Board”	the board of Directors
“Company”	Hua Long Jin Kong Company Limited, a company incorporated in Bermuda with limited liability and the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Hua Long Jin Kong Company Limited” to “Hang Pin Living Technology Company Limited”, and adoption of the Chinese name of “杭品生活科技股份有限公司” as the secondary name of the Company in place of “華隆金控有限公司”
“SGM” or “Special General Meeting”	the special general meeting of the Company to be convened and held at 26th Floor, 238 Des Voeux Road Central, Hong Kong
“SGM Notice”	the notice for convening the Special General Meeting set out on pages 5 to 6 of this circular
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s) in issue
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Mr. Zhi Hua (*chairman*)

Mr. Lam Kai Yeung (*chief executive officer*)

Mr. Ma Jun (*chief operating officer*)

*Independent non-executive Directors:*

Mr. Chau On Ta Yuen

Dr. Lam Lee G.

Mr. Li Hui

*Non-executive Director:*

Mr. Chan Kin

*Registered office:*

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

*Head office and principal place of  
business in Hong Kong:*

25<sup>th</sup> & 26<sup>th</sup> Floor

238 Des Voeux Road Central

Hong Kong

13 February 2019

*To the Shareholders*

Dear Sir/Madam,

**PROPOSED CHANGE OF COMPANY NAME  
AND  
NOTICE OF SPECIAL GENERAL MEETING**

**1. INTRODUCTION**

Reference is made to the announcement of the Company dated 22 January 2019. The purpose of this circular is to give you information in respect of the resolution to be proposed at the SGM for the Proposed Change of Company Name; and the notice of the SGM to be convened and held for the purpose of considering and, if thought fit, approving the Proposed Change of Company Name.

**2. PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Hua Long Jin Kong Company Limited” to “Hang Pin Living Technology Company Limited”, and to adopt the Chinese name of “杭品生活科技股份有限公司” as the secondary name of the Company in place of “華隆金控有限公司”.

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## LETTER FROM THE BOARD

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### Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the SGM to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in Bermuda granting approval for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda registers the new English name of the Company in place of the existing English name of the Company and registers the secondary name of the Company as set out in the certificate of incorporation on change of name and the certificate of secondary name to be issued by the Registrar of Companies in Bermuda. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### Reason for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name will better reflect the current status of the Group and its direction of future development. The Board believes that the new English and Chinese names of the Company will provide the Company with a new corporate image which will benefit the Company's future business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

### Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing certificates of securities in issue bearing the present name of the Company shall, upon the Proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities of the Company for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued only in the new name of the Company.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

### 3. SPECIAL GENERAL MEETING AND PROXY ARRANGEMENT

The SGM Notice is set out on pages 5 to 6 of this circular. At the SGM, resolution will be proposed to consider and, if thought fit, to approve the Proposed Change of Company Name.

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## LETTER FROM THE BOARD

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You will find enclosed with this circular a proxy form for use at the SGM. Whether or not you are able to attend the SGM in person, you are requested to complete the proxy form in accordance with the instructions printed thereon and return it to Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the SGM (i.e. at 3:00 p.m. on Wednesday, 6 March 2019, Hong Kong time). Completion and return of the proxy form will not preclude you from attending and voting in person at the SGM should you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

After the conclusion of the SGM, the poll results will be published on the websites of the Stock Exchange and the Company.

#### **4. RECOMMENDATION**

The Directors consider that the Proposed Change of Company Name as set out in this circular is in the best interests of the Company and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favour of the special resolution to be proposed at the SGM.

#### **5. RESPONSIBILITY STATEMENT**

This circular, for which the Board collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Board, having made all reasonable enquiries, confirms that, to the best of its knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this circular or this circular misleading.

Yours faithfully  
For and on behalf of the Board of  
**Hua Long Jin Kong Company Limited**  
**Zhi Hua**  
*Chairman*

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## NOTICE OF SPECIAL GENERAL MEETING

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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)

### NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the special general meeting of Hua Long Jin Kong Company Limited (the “**Company**”) will be held at 26<sup>th</sup> Floor, 238 Des Voeux Road Central, Hong Kong on Friday, 8 March 2019 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution as special resolution of the Company:

#### SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Hua Long Jin Kong Company Limited” to “Hang Pin Living Technology Company Limited”, and the Chinese name “杭品生活科技股份有限公司” be adopted as the secondary name of the Company in place of “華隆金控有限公司”, with effect from the date on which the Registrar of Companies in Bermuda registers the new English name of the Company in place of the existing name of the Company and registers the secondary name of the Company as set out in the certificate of incorporation on change of name and certificate of secondary name to be issued by the Registrar of Companies in Bermuda (collectively, the “**Proposed Change of Company Name**”); and that any one director of the Company (the “**Director**”) be and is hereby authorised to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as the Director in his discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement the Proposed Change of Company Name.”

By order of the Board  
**Hua Long Jin Kong Company Limited**  
**Zhi Hua**  
*Chairman*

Hong Kong, 13 February 2019

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## NOTICE OF SPECIAL GENERAL MEETING

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*Registered office:*  
Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

*Head office and principal place of  
business in Hong Kong:*  
25<sup>th</sup> & 26<sup>th</sup> Floor  
238 Des Voeux Road Central  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the special general meeting of the Company convened by this notice is entitled to appoint one or more proxy to attend and vote on his behalf. A member who is the holder of two or more shares and entitled to attend and vote at the meeting convened by this notice is entitled to appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
2. To be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of holding the special general meeting of the Company (i.e. 3:00 p.m. on Wednesday, 6 March 2019, Hong Kong time) or any adjourned meeting.
3. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the above meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she/it were solely entitled thereto. If more than one of such joint holders are present at the above meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
5. Record date (being the last date of registration of any share transfer given there will be no book closure) for determining the entitlement of the shareholders of the Company to attend and vote at the special general meeting of the Company will be on Monday, 4 March 2019. In order to be eligible to attend and vote at SGM, unregistered holders of the shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Monday, 4 March 2019.
6. As at the date of this notice, 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 a non-executive Director.