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HONG LONG HOLDINGS LIMITED
鴻隆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1383)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Hong Long Holdings Limited (the “Company”) announces that Ms. Chan Wai Leng (“Ms. Chan”) and Ms. Chau Sui Heng (“Ms. Chau”) has tendered their resignation from office as executive director of the Company due to their intention to achieve their other personal goal, with effect from 31 December 2011.

Ms. Chan and Ms. Chau have confirmed to the Board that they have no disagreement with the Board and there are no matters relating to their resignation which need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Ms. Chan and Ms. Chau for their valuable contributions to the Company during their tenure with the Company.

By order of the Board
Hong Long Holdings Limited
Chau Cheok Wa
Chairman

Hong Kong, 31 December 2011

As at the date of this announcement, the executive Directors are Mr. CHAU Cheok Wa, Mr. ZENG Yunshu, Mr. LEE Chi Shing Caesar, Ms. YEUNG So Mui, Ms. CHENG Mei Ching, Ms. YEUNG So Lai and Mr. LEUNG Ming Ho Vincent; and the independent non-executive Directors are Dr. LI Jun, Mr. CHEUNG Ngai Lam and Mr. CHEUNG Kwok Yu.