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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)**

**MAJOR TRANSACTION**  
**THE DISPOSAL OF THE ENTIRE REGISTERED SHARE CAPITAL OF**  
**SHENYANG HONG LONG REAL ESTATES COMPANY LIMITED**  
**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Hong Long Holdings Limited (the “Company”) dated 6 January 2012 (the “Announcement”) in relation to the disposal of the entire registered share capital of Shenyang Hong Long Real Estates Company Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular (the “Circular”) containing, among other things, further details of the disposal of the entire registered share capital of Shenyang Hong Long Real Estates Company Limited and a notice convening the EGM will be despatched to the Shareholders on or before 1 February 2012. As additional time is required for the Company to prepare and finalise the Circular, the date of despatch of the Circular will be postponed to on or before 31 March 2012.

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

Hong Kong, 2 February 2012

*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.*