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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (each a “Director”) of Hong Long Holdings Limited (the “Company”) announces that Mr. Lui Man Wah (“Mr. Lui”) has been appointed as an independent non-executive Director and members of audit committee, remuneration committee and nomination committee of the Company with effect from 20 February 2012.

Mr. Lui, aged 29, graduated from the Hong Kong Polytechnic University with a Bachelor of Arts degree in business studies in 2004. He then obtained a Master of Commerce degree from Macquarie University in 2005. He is currently the Vice President of the Equities Department of SBI E2 Capital Financial Services Limited. Prior to joining SBI E2 Capital Financial Services Limited, he had previously served in various financial institutions for over five years. He was Institutional Sales Manager of the Securities Department of Cinda International Limited from December 2009 to October 2010. From December 2008 to June 2009, he was the Vice President of the Securities Department of Polaris (HK) Securities Limited.

Mr. Lui has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years. Save as disclosed above, Mr. Lui does not hold any other positions with any member of the Group or any other major appointments or possess any professional qualifications.

Mr. Lui does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company, nor does he have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Pursuant to the appointment letter dated 20 February 2012 entered into between Mr. Lui and the Company, Mr. Lui has been appointed as an independent non-executive Director for a term of three years with effect from 20 February 2012. Pursuant to the appointment letter, Mr. Lui is entitled to receive a remuneration of HK\$120,000 per annum, which is determined with reference to his duties and responsibilities and the prevailing market conditions. Mr. Lui is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed herein, there are no other matters relating to Mr. Lui that need to be brought to the attention of the shareholders of the Company nor there is any information required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Lui in joining the Company.

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

Hong Kong, 20 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, Mr. CHEUNG Kwok Yu and Mr. LUI Man Wah.*