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**LONG INVESTMENT CORP**

**LONG 投資集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2312)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 12 JUNE 2026**

Reference is made to the circular (“**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Long Investment Corp (the “**Company**”) both dated 20 May 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The board of directors of the Company (“**Board**”) is pleased to announce the poll results of the AGM held at 11/F, CAI Building, 54-58 Electric Road, Tin Hau, Hong Kong on Friday, 12 June 2026 at 11:00 a.m. and all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. For details of the resolutions below, the Shareholders may refer to the AGM Notice and the Circular. The poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive the audited financial statements of the Company and the reports of the directors and the independent auditor for the year ended 31 December 2025.	234,493,958 (100%)	0 (0%)
2(a)	To re-elect Mr. Lin Yanjun as an executive Director.	234,493,958 (100%)	0 (0%)
2(b)	To re-elect Mr. Cai Wensheng as a non-executive Director.	234,493,958 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2(c)	To re-elect Ms. Zhang Suining as an independent non-executive Director.	234,493,958 (100%)	0 (0%)
2(d)	To re-elect Mr. Choi Kam Keung as an independent non-executive Director.	234,493,958 (100%)	0 (0%)
2(e)	To re-elect Mr. Wang Lijie as an independent non-executive Director.	234,493,958 (100%)	0 (0%)
2(f)	To authorize the Board to fix the remuneration of the respective Directors.	234,493,958 (100%)	0 (0%)
3	To re-appoint RSM Hong Kong as auditor and to authorize the board of directors to fix their remuneration.	234,493,958 (100%)	0 (0%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares in the Company.	234,493,958 (100%)	0 (0%)
5	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	234,493,958 (100%)	0 (0%)
6	To extend the general mandate to issue new shares by adding the number of shares repurchased.	234,493,958 (100%)	0 (0%)

As a majority of the votes were casted in favour of each of the proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of Shares of the Company in issue was 456,878,407 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

All Directors (other than Mr. Cai Wensheng and Mr. Choi Kam Keung, who were unable to attend due to other business commitments) attended the AGM, either in person or by electronic means.

By order of the Board  
**Long Investment Corp**  
**Cai Wensheng**  
*Chairman*

Hong Kong, 12 June 2026

*As at the date of this announcement, the Board comprises Mr. Lin Yanjun and Mr. Chiu Tak Wai as executive Directors, Mr. Cai Wensheng (Chairman) as non-executive Director, Mr. Choi Kam Keung, Mr. Wang Lijie and Ms. Zhang Suining as independent non-executive Directors.*