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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 EXTRAORDINARY GENERAL MEETING HELD ON 11 FEBRUARY 2026**

Reference is made to the EGM Notice and the circular dated 22 January 2026 (the “**Circular**”) of Long Investment Corp (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (“**Resolutions**”) set out in the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) contained in the Circular were duly passed at the EGM held on 11 February 2026. The poll results in respect of each of the Resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
1.	To grant a general mandate to the directors of the Company to issue new shares of the Company	72,669,514 (96.71%)	2,470,000 (3.29%)
2.	To extend the general mandate granted to the directors to issue shares of the Company, by the addition thereto of an amount representing the aggregate number of shares repurchased by the Company pursuant to the repurchase mandate passed at the annual general meeting of the Company held on 16 April 2025	72,669,514 (96.71%)	2,470,000 (3.29%)
3.	To adopt the share option scheme	193,932,529 (98.74%)	2,470,000 (1.26%)

The description of the resolutions above is by way of summary only. The full text appears in the EGM Notice.

As more than 50% of the votes were cast in favour of Resolutions, such resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll voting at the EGM.

All Directors, namely Mr. Lin Yanjun, Mr. Chiu Tak Wai, Mr. Cai Wensheng, Ms. Zhang Suining, Mr. Choi Kam Keung and Mr. Wang Lijie, attended the EGM, either in person or by electronic means.

*Notes:*

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.
2. The total number of Shares in issue as at the date of the EGM was 416,276,978 Shares.
3. Longling Capital Limited (a company which is wholly-owned by Mr. Cai Wensheng) held 121,263,015 Shares (representing approximately 29.13% of the issued share capital of the Company as at the date of the EGM) were required to abstain from voting on the resolutions numbered 1 and 2 regarding the grant of the New General Mandate. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions numbered 1 and 2 at the EGM was 295,013,963 (representing approximately 70.87% of the issued share capital of the Company as at the date of the EGM). The total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 3 proposed at the EGM was 416,276,978 Shares.
4. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolutions at the EGM under the Listing Rules.
5. There was no restriction on any Shareholder casting votes in any of the resolutions at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM.
6. Save as disclosed above, no person has indicated in the Circular that he/she/it intended to abstain from voting on, or vote against any of the resolutions at the EGM.

For and on behalf of the Board  
**LONG INVESTMENT CORP**  
**Cai Wensheng**  
*Chairman*

Hong Kong, 11 February 2026

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