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LONG INVESTMENT CORP

LONG 投資集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2312)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Long Investment Corp (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 March 2026 (Friday) for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiary for the year ended 31 December 2025, and transacting any other business.

For and on behalf of the Board

Long Investment Corp

Cai Wensheng

Chairman

Hong Kong, 4 March 2026

As at the date of this announcement, 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, Mr. Choi Kam Keung, Mr. Wang Lijie and Ms. Zhang Suining as independent non-executive Directors.