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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 of directors (the “**Board**”) of Long Investment Corp (the “**Company**”, together with its subsidiary, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026, considering the payment of an interim dividend (if any) and transacting any other business.

For and on behalf of the Board
Long Investment Corp
Cai Wensheng
Chairman

Hong Kong, 16 July 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.