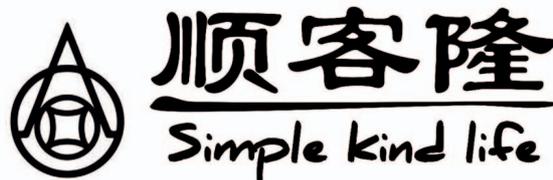


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CHINA SHUN KE LONG HOLDINGS LIMITED

中國順客隆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 974)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2016

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 17 June 2016.

The board of directors (the “**Board**”) of China Shun Ke Long Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 17 June 2016 (the “**AGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 290,457,000 shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders present at the AGM holding an aggregate of 201,356,030 Shares (representing approximately 69.32% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 13 May 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%) ^{Note}	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2015	201,356,030 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Lao Songsheng as an executive Director	201,356,030 (100.00%)	0 (0.00%)
	(B) To re-elect Ms. Wang Yanfen as an executive Director	201,356,030 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Chen Yijian as a non-executive Director	201,356,030 (100.00%)	0 (0.00%)
	(D) To re-elect Ms. Zhang Bei as a non-executive Director	201,356,030 (100.00%)	0 (0.00%)
3.	To authorize the board of Directors to fix the remuneration of the Directors	201,356,030 (100.00%)	0 (0.00%)
4.	To re-appoint BDO Lintied as auditor and to authorise Directors to fix the remuneration of the auditor	201,356,030 (100.00%)	0 (0.00%)
5.	To declare a final dividend of HK10.0 cents per Share for the year ended 31 December 2015 to the shareholders of the Company	201,356,030 (100.00%)	0 (0.00%)
6.	(A) To grant an unconditional general mandate to the Directors to allot, issue and otherwise deal with Shares not exceeding 20% of the number of issued Shares	201,356,030 (100.00%)	0 (0.00%)
	(B) To grant an unconditional general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares	201,356,030 (100.00%)	0 (0.00%)
	(C) To extend, conditional upon the passing of resolutions 6(A) and 6(B), the number of Shares repurchased under resolution 6(B) to the mandate granted to the Directors under resolution 6(A)	201,356,030 (100.00%)	0 (0.00%)

Note: All percentages are rounded up to two decimal places.

Full text of the resolutions was set out in the notice of AGM dated 13 May 2016.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
China Shun Ke Long Holdings Limited
Lao Songsheng
Chairman and Executive Director

Hong Kong, 17 June 2016

As at the date of this announcement, the executive Directors are Mr. Lao Songsheng, Ms. Wang Yanfen and Mr. Wu Zhaohui; the non-executive Directors are Mr. Chen Yijian, Ms. Lao Weiping and Ms. Zhang Bei; and the independent non-executive Directors are Mr. Guan Shiping, Mr. Sun Hong and Mr. Shin Yick Fabian.