



**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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

Members of the board of directors (the “**Board**”) of China Shun Ke Long Holdings Limited are set out below:-

Mr. He Jia Fu (*Chairman and Executive Director*)  
Mr. Li Zhongxu (*Executive Director*)  
Mr. Wu Limin (*Executive Director*)  
Mr. Lao Songsheng (*Non-executive Director*)  
Mr. Han Wei (*Non-executive Director*)  
Mr. Wang Fu Lin (*Non-executive Director*)  
Mr. Guan Shiping (*Independent Non-executive Director*)  
Mr. Sun Hong (*Independent Non-executive Director*)  
Mr. Shin Yick Fabian (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

<b>Committee</b>	<b>Members</b>
Audit Committee	Mr. Shin Yick Fabian ( <i>Chairman</i> ) Mr. Guan Shiping ( <i>Member</i> ) Mr. Han Wei ( <i>Member</i> )
Remuneration Committee	Mr. Sun Hong ( <i>Chairman</i> ) Mr. Guan Shiping ( <i>Member</i> ) Mr. Li Zhongxu ( <i>Member</i> )
Nomination Committee	Mr. He Jia Fu ( <i>Chairman</i> ) Mr. Guan Shiping ( <i>Member</i> ) Mr. Sun Hong ( <i>Member</i> )

Hong Kong, 11 June 2017