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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 EXTRAORDINARY GENERAL MEETING
HELD ON 20 DECEMBER 2017**

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on 20 December 2017.

Reference is made to the notice of EGM (the “**Notice of EGM**”) and the circular of the Company (the “**EGM Circular**”) both dated 30 November 2017. Unless otherwise specified, capitalised terms used in this announcement shall have the meanings as defined in the EGM Circular.

The board of directors (the “**Board**”) of China Shun Ke Long Holdings Limited (the “**Company**”) is pleased to announce that the ordinary resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on 20 December 2017.

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

POLL RESULTS OF THE EGM

As at 20 December 2017, being the date of the EGM, the total number of issued shares was 290,457,000 shares of HK\$0.01 each (the “**Share**”).

As at the date of the EGM, Mr. Lao indirectly held 12,892,000 Shares (approximately 4.44% of the total number of issued Shares). In view of the interests of Mr. Lao in the Lecong Supply and Marketing Group, Mr. Lao and his associates shall abstain from voting at the EGM on the ordinary resolution in relation to the 2018 Goods Purchase Renewal Agreement, the Continuing Connected Transactions and the Proposed Annual Caps. The total number of Shares entitling the Independent Shareholders to attend and vote for or against such resolution at the EGM was 277,565,000 Shares. The Independent Shareholders present at the EGM holding an aggregate of 205,097,407 shares (representing approximately 70.61% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the EGM.

Save as disclosed above, there were no other Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM and there were no other Shareholders that were required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders had stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution at the EGM.

The poll results at the EGM were as follows:

Ordinary Resolution <i>Note</i>	No. of Votes (%)	
	For	Against
To approve the 2018 Goods Purchase Renewal Agreement, the transactions contemplated thereunder and the proposed annual caps.	205,097,407 (100%)	0 (0%)

Note: Full text of the ordinary resolution was set out in the Notice of EGM.

As more than 50% of the votes were cast in favour of the resolution above, such resolution was duly passed as ordinary resolution of the Company at the EGM.

By order of the Board
China Shun Ke Long Holdings Limited
He Jia Fu
Chairman and Executive Director

Hong Kong, 20 December 2017

As at the date of this announcement, the executive Directors are Mr. He Jia Fu, Mr. Li Zhongxu and Mr. Han Wei; the non-executive Directors are Mr. Wu Limin, Mr. Wang Fu Lin and Mr. Lao Songsheng; and the independent non-executive Directors are Mr. Guan Shiping, Mr. Sun Hong and Mr. Shin Yick Fabian.