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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)**

### **CHANGE OF AUDITORS**

This announcement is made by the board of directors (the “**Board**”) of China Shun Ke Long Holding Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that BDO Limited (“**BDO**”) has resigned as auditors of the Company with effect from 29 December 2017. The Board, with the recommendation from the audit committee of the Company, has appointed SHINEWING (HK) CPA Limited as the new auditors of the Company to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

ShineWing Certified Public Accountants (Special General Partnership) is the auditors of CCOOP Group Co., Ltd\* (供銷大集集團股份有限公司) (“**CCOOP Group**”), the controlling shareholder of the Company. The proposed change of auditors will enable the Company aligning its audit arrangements with CCOOP Group and thus enhancing the efficiency of the audit services and saving cost and is considered by the Board to be in the best interest of the Company as well as its shareholders (the “**Shareholders**”) as a whole.

BDO has confirmed that there are no matters connected with its resignation which should be brought to the attention of the Shareholders. The Board and the audit committee of the Company have confirmed that there is no disagreement between BDO and the Company and there are no matters or circumstances in respect of the resignation of BDO as auditors of the Company which should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to BDO for its professional services rendered to the Company in the past years.

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

Hong Kong, 29 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.*

\* *English translations of company names from the Chinese language are marked with “\*” and are provided for identification purpose only.*