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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)

**RESIGNATION AND APPOINTMENT OF DIRECTORS;
CHANGE OF CHAIRMAN OF THE BOARD,
CHIEF EXECUTIVE OFFICER AND
AUTHORISED REPRESENTATIVE; AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that, with effect from 2 March 2018:

- (i) Mr. He Jia Fu has resigned as the chairman of the Board and an executive Director, and ceased to be the chairman of the Nomination Committee;
- (ii) Mr. Li Zhongxu has resigned as an executive Director, the Chief Executive Officer, and ceased to be a member of the Remuneration Committee and the Authorised Representative;
- (iii) Mr. Lao Songsheng has resigned as a non-executive Director;
- (iv) Mr. Wang Zheng has been appointed as an executive Director, the chairman of the Board and the chairman of the Nomination Committee; and
- (v) Mr. Mung Hon Ting Jackie has been appointed as an executive Director, the Chief Executive Officer, a member of the Remuneration Committee and the Authorised Representative.

RESIGNATION OF DIRECTORS, CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Shun Ke Long Holdings Limited (the “**Company**”) announces that, with effect from 2 March 2018:

- (i) Mr. He Jia Fu (“**Mr. He**”) has resigned as the chairman of the Board and an executive Director, and ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”), due to personal and other commitment;
- (ii) Mr. Li Zhongxu (“**Mr. Li**”) has resigned as an executive Director, the chief executive officer of the Company (the “**Chief Executive Officer**”), and ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and one of the authorised representatives (the “**Authorised Representative**”) of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), due to personal and other commitment; and
- (iii) Mr. Lao Songsheng (“**Mr. Lao**”) has resigned as a non-executive Director due to his other business engagements which require more of his dedications.

Mr. He, Mr. Li and Mr. Lao have respectively confirmed that each of them does not have any disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. He, Mr. Li and Mr. Lao for their contributions to the Company during their tenure of services.

APPOINTMENT OF DIRECTORS, CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that, with effect from 2 March 2018:

- (i) Mr. Wang Zheng (“**Mr. Wang**”) has been appointed as an executive Director and the chairman of the Board; and
- (ii) Mr. Mung Hon Ting Jackie (“**Mr. Mung**”) has been appointed as an executive Director, the Chief Executive Officer and the Authorised Representative.

Particulars of Mr. Wang Zheng

Mr. Wang Zheng, aged 28, was a human resources manager of Shanghai Daxinhua International Ship Management Co., Ltd.* (上海大新華國際船舶管理有限公司) from October 2011 to November 2012, after which he served as a human resources assistant in HNA Group Limited (海航集團有限公司) from November 2012 to June 2013 and was promoted to be a human resources manager from June 2013 to February 2015. Since February 2015, he was the secretary of the chairman of the board of directors of HNA Group Limited (海航集團有限公司).

Mr. Wang graduated from Shanghai Maritime University with a bachelor degree in transportation engineering.

As at the date of this announcement, save as disclosed above, Mr. Wang does not have any other relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company, and does not hold any other positions in the Company or any of its subsidiaries. Save as disclosed above, he has not held any directorship in any other listed companies in Hong Kong or overseas in the last three years.

Mr. Wang has entered into a director's service contract with the Company as an executive Director for a fixed term of three years commencing from 2 March 2018, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Wang's remuneration is determined by the Board according to the recommendation of the Remuneration Committee with reference to his job complexity, workload and responsibilities, as well as the remuneration policy of the Company. Mr. Wang is also entitled to benefits in kind and retirement contributions from the Company.

As at the date of this announcement, Mr. Wang does not have interest in the shares, underlying shares or debentures of the Company and any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter relating to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company, nor is there any other information which is required to be disclosed pursuant to requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

Particulars of Mr. Mung Hon Ting Jackie

Mr. Mung Hon Ting Jackie, aged 24, served as an audit associate of Deloitte Touche Tohmatsu Limited (Hong Kong) in 2015, after which he served as an analyst in VMS Securities Limited (Hong Kong) from November 2015 to February 2016. He served as a fund manager of Global Mastermind Capital Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 905), from March 2016 to November 2017. Mr. Mung served as the chief executive officer of VeloX Express Limited from March 2016 to November 2017. Since April 2016, he has been appointed as a director of VeloX Express Limited and China Logistics Holdings Group Co., Limited respectively. Mr. Mung has been appointed as an executive director and the deputy chief investment officer of Hong Kong International Construction Investment Management Group Co., Limited, a company listed on the Stock Exchange (stock code: 687), since October 2017 and January 2018 respectively. He is currently a member of Hong Kong Youth Elites Association, Hong Kong United Youth Association Limited and Guangdong Youth Federation.

Mr. Mung received his bachelor of science degree in corporate finance and accounting from Bentley University in the United States in 2014.

As at the date of this announcement, save as disclosed above, Mr. Mung does not have any other relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company, and does not hold any other positions in the Company or any of its subsidiaries. Save as disclosed above, he has not held any directorship in any other listed companies in Hong Kong or overseas in the last three years.

Mr. Mung has entered into a director’s service contract with the Company as an executive Director for a fixed term of three years commencing from 2 March 2018, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Mung’s remuneration is determined by the Board according to the recommendation of the Remuneration Committee with reference to his job complexity, workload and responsibilities, as well as the remuneration policy of the Company. Mr. Mung is also entitled to benefits in kind and retirement contributions from the Company.

As at the date of this announcement, Mr. Mung does not have interest in the shares, underlying shares or debentures of the Company and any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter relating to the appointment of Mr. Mung that needs to be brought to the attention of the shareholders of the Company, nor is there any other information which is required to be disclosed pursuant to requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, with effect from 2 March 2018:

- (i) Mr. Wang, the chairman of the Board and an executive Director, has been appointed as the chairman of the Nomination Committee; and
- (ii) Mr. Mung, an executive Director and the Chief Executive Officer, has been appointed as a member of the Remuneration Committee.

The Board would like to express its warm welcome to Mr. Wang and Mr. Mung to join the Board.

By order of the Board
China Shun Ke Long Holdings Limited
Han Wei
Executive Director

Hong Kong, 2 March 2018

As at the date of this announcement, the executive Directors are Mr. Wang Zheng, Mr. Mung Hon Ting Jackie and Mr. Han Wei; the non-executive Directors are Mr. Wu Limin and Mr. Wang Fu Lin; and the independent non-executive Directors are Mr. Guan Shiping, Mr. Sun Hong and Mr. Shin Yick Fabian.

* *For identification only*