



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. Wang Zheng (*Chairman and Executive Director*)
- Mr. Mung Hon Ting Jackie (*Executive Director and Chief Executive Officer*)
- Mr. Han Wei (*Executive Director and Chief Financial Officer*)
- Mr. Wu Limin (*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:

Committee	Members
Audit Committee	Mr. Shin Yick Fabian (<i>Chairman</i>) Mr. Guan Shiping (<i>Member</i>) Mr. Wu Limin (<i>Member</i>)
Remuneration Committee	Mr. Sun Hong (<i>Chairman</i>) Mr. Guan Shiping (<i>Member</i>) Mr. Mung Hon Ting Jackie (<i>Member</i>)
Nomination Committee	Mr. Wang Zheng (<i>Chairman</i>) Mr. Guan Shiping (<i>Member</i>) Mr. Sun Hong (<i>Member</i>)

Hong Kong, 2 March 2018