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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 CHAIRMAN OF THE BOARD;  
RESIGNATION AND APPOINTMENT OF DIRECTOR  
AND  
CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board announces that, with effect from 30 August 2018:

- (i) Mr. Wang Zheng has resigned as the chairman of the Board and an executive Director, and ceased to be the chairman of the Nomination Committee; and
- (ii) Mr. Sun Kin Ho Steven has been appointed as the chairman of the Board, an executive Director and the chairman of the Nomination Committee.

**RESIGNATION OF CHAIRMAN OF THE BOARD AND DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Shun Ke Long Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that with effect from 30 August 2018, Mr. Wang Zheng (“**Mr. Wang**”) 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.

Mr. Wang has confirmed that he does not have any disagreement with the Board and there is no matter relating to his 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. Wang for his contribution to the Group during his tenure of service.

## **APPOINTMENT OF CHAIRMAN OF THE BOARD AND DIRECTOR**

The Board is pleased to announce that with effect from 30 August 2018, Mr. Sun Kin Ho Steven (“**Mr. Sun**”) has been appointed as the chairman of the Board and an executive Director.

### **Particulars of Mr. Sun Kin Ho Steven**

Mr. Sun, aged 38, will be responsible for setting the Company’s business strategy and business development direction. He has been appointed as the executive director and chairman of the board of Hong Kong International Construction Investment Management Group Co., Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 687) since 3 August 2018. He is currently the deputy chief executive officer of HNA Group (International) Company Limited. Mr. Sun joined HNA Group Co., Ltd.\* (海航集團有限公司) in August 2007. He served as the president of Hong Kong International Financial Services Limited, the chief investment officer of the investment development department of HNA Holding International Investment Group Co., Limited, the operational director of the investment banking management unit of HNA Modern Logistics Group Co., Limited\* (海航現代物流集團有限公司) and a director of the board of HNA Finance I Co., Ltd. Mr. Sun has more than 10 years of working and management experience in finance and capital operations, corporate strategy development and operational management.

As at the date of this announcement, save as disclosed above, Mr. Sun (i) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not hold any other positions in the Company or any of its subsidiaries; and (iii) has not held any directorship in any other listed companies in Hong Kong or overseas in the last three years.

Mr. Sun has entered into a director’s service contract with the Company as an executive Director for a fixed term of three years commencing from 30 August 2018, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Sun’s remuneration is determined by the Board according to the recommendation of the remuneration committee with reference to the complexity, workload and responsibilities of his job, as well as the remuneration policy of the Company. Mr. Sun is also entitled to benefits in kind and retirement contributions from the Company.

As at the date of this announcement, Mr. Sun does not have any 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. Sun 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 any of the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

### **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board is pleased to announce that with effect from 30 August 2018, Mr. Sun, the chairman of the Board and an executive Director, has been appointed as the chairman of the Nomination Committee.

The Board would like to express its warm welcome to Mr. Sun to join the Board.

By order of the Board  
**China Shun Ke Long Holdings Limited**  
**Mung Hon Ting Jackie**  
*Executive Director*

Hong Kong, 30 August 2018

*As at the date of this announcement, the executive Directors are Mr. Sun Kin Ho Steven, 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*