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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 FINANCIAL CONTROLLER, COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of China Shun Ke Long Holdings Limited (the “**Company**”) announces that Mr. Chong Yuk Fai (“**Mr. Chong**”) has resigned as the Company’s (i) financial controller; (ii) company secretary; (iii) authorised representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) authorised representative pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) for accepting service of process and notices on behalf of the Company in Hong Kong (as required under Rule 19.05(2) of the Listing Rules), all with effect from 26 October 2018 to pursue other career aspiration.

Mr. Chong has confirmed that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board further announces that Mr. Tam Sze Kin (“**Mr. Tam**”) has been appointed as the Company’s (i) financial controller; (ii) company secretary; (iii) authorised representative for the purpose of Rule 3.05 of the Listing Rules; and (iv) authorised representative pursuant to Part 16 of the Companies Ordinance for accepting service of process and notices on behalf of the Company in Hong Kong (as required under Rule 19.05(2) of the Listing Rules), all with effect from 26 October 2018. Mr. Tam, aged 48, holds a bachelor’s degree of business administration in finance awarded by Simon Fraser University in Canada. Mr. Tam is a fellow member of The Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. Mr. Tam has over 20 years of experience in accounting and company secretarial field. Mr. Tam was the assistant financial controller of Hua Xia Healthcare Holdings Limited (stock code: 8143, a company listed on the GEM of the Stock Exchange, formerly known as “Grandy Corportion”) from April 2005 to July 2011. Mr. Tam was also the financial controller and company secretary for a number of private limited companies in construction and garment trading fields.

The Board would like to take this opportunity to express its gratitude to Mr. Chong for his valuable efforts and contribution to the Company during his tenure of service and welcome Mr. Tam on his new appointment.

By order of the Board
China Shun Ke Long Holdings Limited
Sun Kin Ho Steven
Chairman and Executive Director

Hong Kong, 26 October 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.