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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 DECEMBER 2020**

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of China Shun Ke Long Holdings Limited (the “**Company**”), both dated on 7 December 2020. Unless otherwise indicated in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board of the Company is pleased to announce that all resolutions proposed were duly passed by way of poll at the EGM held on 23 December 2020.

As at the date of the EGM, the total issued Shares comprised 290,457,000 shares of HK\$0.01 each. In accordance with Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), CCOOP International Holdings Limited and its associates, holding 204,558,317 Shares, representing approximately 70.42% of the total issued Shares as at the date of the EGM, are required to abstain from voting on all resolutions proposed at the EGM. Therefore, the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM is 85,898,683 Shares, representing approximately 29.58% of the total issued Shares as at the date of the EGM. The shareholders present at the EGM holding an aggregate of 38,880,060 Shares, representing approximately 13.39% of the total number of Shares in issue, voted either in person, by proxy or by their duly authorised representatives at the EGM. Save as disclosed above, none of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The poll results in respect of all the resolutions proposed at the EGM were as follows:

Ordinary Resolutions <i>Note 1</i>		No. of Votes (%) <i>Note 2</i>	
		For	Against
1.	<p>THAT the Sale of Goods (2021) Agreement entered into between the Company (for itself and on behalf of its subsidiaries) and CCOOP Group Co., Ltd. (供銷大集集團股份有限公司) (for itself and on behalf of its subsidiaries), the transactions contemplated thereunder and the proposed annual caps under the Sale of Goods (2021) Agreement be and are hereby approved; and the execution of the Sale of Goods (2021) Agreement and any other agreements and documents and the actions taken in connection therewith by any Director be and are hereby approved, confirmed and ratified; and any Director(s) be and is/are hereby authorised to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/they may determine to be appropriate, necessary or desirable to give effect to or in connection with the Sale of Goods (2021) Agreement, the transactions contemplated thereunder and the proposed annual caps thereof and, subject to and in accordance with the applicable laws and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto in the interests of the Company and its shareholders as a whole.</p>	38,880,060 (100.00%)	0 (0.00%)
2.	<p>THAT the Purchase of Goods (2021) Agreement entered into between the Company (for itself and on behalf of its subsidiaries) and CCOOP Group Co., Ltd. (供銷大集集團股份有限公司) (for itself and on behalf of its subsidiaries), the transactions contemplated thereunder and the proposed annual caps under the Purchase of Goods (2021) Agreement be and are hereby approved; and the execution of the Purchase of Goods (2021) Agreement and any other agreements and documents and the actions taken in connection therewith by any Director be and are hereby approved, confirmed and ratified; and any Director(s) be and is/are hereby authorised to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/they may determine to be appropriate, necessary or desirable to give effect to or in connection with the Purchase of Goods (2021) Agreement, the transactions contemplated thereunder and the proposed annual caps thereof and, subject to and in accordance with the applicable laws and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto in the interests of the Company and its shareholders as a whole.</p>	38,880,060 (100.00%)	0 (0.00%)

Notes:

1. Full text of the resolutions was set out in the notice of the EGM dated 7 December 2020.
2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 and 2, the resolutions numbered 1 and 2 were duly passed as ordinary resolutions of the Company at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
China Shun Ke Long Holdings Limited
Du Xiaoping
Chairman and Executive Director

Hong Kong, 23 December 2020

As at the date of this announcement, the executive Directors are Mr. Du Xiaoping and Mr. Han Wei; the non-executive Director is Mr. Wang Fu Lin; and the independent non-executive Directors are Mr. Cheng Hok Kai Frederick, Mr. Wang Yilin and Mr. Zou Pingxue.