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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)**

**RESIGNATIONS OF DIRECTORS,  
CHAIRMAN AND COMMITTEE MEMBERS**

The Board announces that, with effect from 6 January 2022:

1. Mr. Du Xiaoping has resigned as the Chairman and executive Director, and ceased to be a member of the Remuneration Committee and the chairman of the Nomination Committee.
2. Mr. Wang Fu Lin has resigned as a non-executive Director.

The board (the “**Board**”) of directors (the “**Directors**”) of China Shun Ke Long Holdings Limited (the “**Company**”) announces that, with effect from 6 January 2022:

1. Mr. Du Xiaoping (“**Mr. Du**”) has resigned as the Chairman and executive Director, and ceased to be a member of the remuneration committee of the Company and the chairman of the nomination committee of the Company (the “**Nomination Committee**”), due to his desire to devote more time to personal endeavours; and
2. Mr. Wang Fu Lin (“**Mr. Wang**”) has resigned as a non-executive Director due to his desire to devote more time to personal endeavours.

Each of Mr. Du and Mr. Wang has confirmed that he does not have any disagreement with the Board and there are no matters relating to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Du and Mr. Wang for their contributions to the Company during their tenure of services.

Following the resignations of Mr. Du, the Company fails to meet the requirement set out in paragraph 1.1 of the Terms of Reference of the Nomination Committee that the Nomination Committee shall consist of not less than three members. The Company is in the course of identifying suitable candidate(s) to fill the vacancy and will endeavour to appoint suitable candidate(s) as soon as practicable. The Company will make further announcement as and when appropriate.

By Order of the Board  
**China Shun Ke Long Holdings Limited**  
**Qiu Minghao**  
*Company Secretary*

Hong Kong, 6 January 2022

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