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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULES 3.10(1), 3.21, 3.25 AND 3.27A OF THE LISTING RULES

References are made to the announcements of China Shun Ke Long Holdings Limited (the “**Company**”) dated 26 October 2023 and 26 January 2024 (the “**Announcements**”) in respect of the resignation of Mr. Wang Yilin and the non-compliance with Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

Over the past three months, the Company has actively sought referrals of potential candidates from its Board, senior management, CCOOP Group Co., Ltd (“**CCOOP**”) (the controlling shareholder of the Company) and Hainan HNA No.2 Trust Management Service Co., Ltd. (the then controlling shareholder of CCOOP). A number of candidates were referred to the Company and the Company has engaged in discussions with them. During these interactions, some expressed disinterest in joining the Company, while others were deemed unsuitable due to their qualifications and capabilities in accordance with the Company’s nomination policy and board diversity policy. Recognizing the challenges faced during recruitment, the Company intends to broaden its search channels, including but not limited to various industrial associations, other regions within the People’s Republic of China, and individuals with diverse backgrounds and talents. The Board believes that this approach will provide access to a larger pool of qualified candidates.

As additional time is required for the Company to identify suitable candidate and complete the nomination and appointment process, the Company has applied to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a waiver, and the Stock Exchange has, on 7 February 2024, granted the waiver to the Company from strict compliance with Rules 3.10(1), 3.21, 3.25 And 3.27A of the Listing Rules for a period up to 26 April 2024.

The Company will use its best endeavours to identify suitable candidate(s) to fill the vacancy and comply with the Listing Rules requirements as soon as practicable and before 26 April 2024. Further announcement(s) will be made as and when appropriate.

By Order of the Board
China Shun Ke Long Holdings Limited
Shang Duoxu
Chairman and Executive Director

Hong Kong, 7 February 2024

As at the date of this announcement, the executive directors are Mr. Shang Duoxu and Mr. Han Wei; the non-executive director is Ms. Wang Hui; and the independent non-executive directors are Mr. Cheng Hok Kai Frederick and Mr. Ma Ren.