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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)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Shun Ke Long Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the publication thereof; and (ii) considering the declaration of an interim dividend, if any.

By order of the Board
**China Shun Ke Long Holdings Limited**
**Pang Hui**
Company Secretary

Hong Kong, 13 August 2025

*As at the date of this announcement, the executive Directors are Mr. Wang Rengang and Ms. Wang Hui; the non-executive Director is Ms. Du Jing; and the independent non-executive Directors are Mr. Cheng Hok Kai Frederick, Mr. Gao Jingyuan and Mr. Ng Hoi.*