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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE DATE OF BOARD MEETING**

Reference is made to the announcement of China Shun Ke Long Holdings Limited (the “**Company**”) dated 17 March 2026 in relation to the date of board meeting (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to a clerical error in the English version of the Announcement, the date of the Board meeting was stated as “27 March 2026 (Thursday)”. In fact, 27 March 2026 falls on a Friday.

Accordingly, the relevant disclosure in the English version of the Announcement shall be amended to “27 March 2026 (Friday)”.

The Chinese version of the Announcement does not contain such error and all information and contents therein remain unchanged.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By Order of the Board
China Shun Ke Long Holdings Limited
PANG HUI
Company Secretary

Hong Kong, 18 March 2026

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.