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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)**

**CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of China Shun Ke Long Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Mr. Fan Chi Yuen Charles (“**Mr. Fan**”) has resigned as the Company’s (i) financial controller; (ii) company secretary; (iii) authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)); and (iv) authorised representative pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) for accepting service of process and notices on behalf of the Company in Hong Kong (as required under Rule 19.05(2) of the Listing Rules), all with effect from 1 August 2016 to pursue other career aspiration.

Mr. Fan has confirmed that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or shareholders of the Company.

The Board further announces that Mr. Chong Yuk Fai (“**Mr. Chong**”) has been appointed as the Company’s (i) financial controller; (ii) company secretary; (iii) authorised representative (for the purpose of Rule 3.05 of the Listing Rules); and (iv) authorised representative pursuant to Part 16 of the Companies Ordinance for accepting service of process and notices on behalf of the Company in Hong Kong (as required under Rule 19.05(2) of the Listing Rules), all with effect from 1 August 2016. Mr. Chong, aged 35, is responsible for the financial reporting functions as well as the company secretarial affairs of the Group. Mr. Chong has over 12 years of

experience in auditing, accounting and corporate finance. Prior to joining the Company, Mr. Chong had worked for an international accounting firm providing assurance services and a number of listed companies in Hong Kong responsible for financial management. Mr. Chong holds a bachelor degree in Accounting and Finance from The University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Fan for his valuable efforts and contribution to the Company during her tenure of service and welcome Mr. Chong on his new appointment.

By order of the Board  
**China Shun Ke Long Holdings Limited**  
**Lao Songsheng**  
*Chairman and Executive Director*

Hong Kong, 29 July 2016

*As at the date of this announcement, the executive Directors are Mr. Lao Songsheng, Ms. Wang Yanfen and Mr. Wu Zhaohui; the non-executive Directors are Mr. Chen Yijian, Ms. Lao Weiping and Ms. Zhang Bei; and the independent non-executive Directors are Mr. Guan Shiping, Mr. Sun Hong and Mr. Shin Yick Fabian.*