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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)

VOLUNTARY ANNOUNCEMENT
UPDATE ON DIRECTORS' INFORMATION

References are made to the announcement issued by the Offeror and the Company dated 12 May 2017 (the “**Announcement**”) in relation to, among others, completion of the Sale and Purchase Agreement and change in composition of the Board. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to update the Shareholders that the following appointments of Directors and re-designation of Director as disclosed in the Announcement have become effective on 10 June 2017 (being the day immediately after the first closing date of the Offer):

- (1) each of Mr. He Jia Fu (“**Mr. He**”), Mr. Li Zhongxu (“**Mr. Li**”) and Mr. Wu Limin (“**Mr. Wu**”) be appointed as executive Directors;
- (2) each of Mr. Han Wei (“**Mr. Han**”) and Mr. Wang Fu Lin (“**Mr. Wang**”) be appointed as non-executive Directors; and
- (3) Mr. Lao Songsheng (“**Mr. Lao**”) be re-designated from executive Director to non-executive Director.

All other changes in the composition of the Board and the Board committees, the chairman of the Board, the chief executive officer of the Company and the authorised representative of the Company as disclosed in the Announcement have also become effective on 10 June 2017.

The Board wishes to further update the Shareholders that (i) each of Mr. He, Mr. Li, Mr. Wu has entered into a service agreement as executive Director with the Company for a term of three years commencing on 10 June 2017 and shall not be entitled to any remuneration; and (ii) each of Mr. Han, Mr. Wang and Mr. Lao has entered into a letter of appointment as non-executive Director with the Company for a term of three years commencing on 10 June 2017 and shall not be entitled to any remuneration. All Directors are subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

As at the date of this announcement, the biographical details of Mr. He, Mr. Li, Mr. Wu, Mr. Han and Mr. Wang (collectively, the “**New Directors**”) are set out below:

Mr. He Jia Fu

Mr. He Jia Fu, aged 48, holds a Master’s degree in Business Administration from Maastricht School of Management in the Netherlands. Mr. He previously served as the deputy director in the office of HNA Group Co., Ltd. (海航集團有限公司), the first vice chairman of HNA Hospitality (Group) Co., Ltd. (海航酒店(集團)有限公司), the vice president of HNA Property Group Co., Ltd. (海航資產管理集團有限公司)(formerly known as Hainan Airlines Holdings (Group) Co., Ltd. (海南海航置業控股(集團)有限公司)), the president and executive chairman of HNA Group Southern China Headquarter Co., Ltd. (海航集團華南總部有限公司), the chairman of HNA Infrastructure Industry Group Limited (海航基礎產業集團有限公司), and the vice president of HNA Industrial Holdings Limited (海航實業控股有限公司). Mr. He currently serves as the vice chairman of HNA Retailing Co., Ltd. (海航商業控股有限公司), and a director and the president (chief executive officer) of CCOOP Group Co., Ltd* (供銷大集集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000564).

Mr. Li Zhongxu

Mr. Li Zhongxu, aged 34, holds a Bachelor’s degree in Management from Northwest University in China. Mr. Li served as an office business assistant, the secretary for confidential matters and conference meeting affairs supervisor of HNA Group Co., Ltd. (海航集團有限公司), the secretary to executive president of HNA Group Co., Ltd. (海航集團有限公司), and the secretary to vice chairman of the board and chief executive officer of HNA Group Co., Ltd. (海航集團有限公司). Mr. Li currently serves as a director and the vice president of Hainan Gongxiao Daji Holding Ltd. (海南供銷大集控股有限公司), and the secretary to the board and the vice president (human resources director) of CCOOP Group Co., Ltd* (供銷大集集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000564).

Mr. Wu Limin

Mr. Wu Limin, aged 57, holds a Master's degree in Computer Software from South Dakota State University in the USA. Mr. Wu previously served as the director and engineer of Beijing Electrical Equipment Research Institute (北京電器研究所), the general manager of Beijing Electrical New Technology Company (北京電器新技術公司), the project manager of TRW Inc. in the USA, an engineer and project manager of B&H Inc. in California, the USA, the vice president and chief representative in China of Engineer Project Investment Company in the USA, a director and the general manager of Beijing New Cooperation Technology Co., Ltd (北京新合作科技有限公司), the chairman of Beijing New Cooperation Supermarket Chain Co., Ltd (北京新合作連鎖超市有限公司), the vice president of New Cooperation Trade Chain Co., Ltd (新合作商貿連鎖集團有限公司) and the executive vice president of Hainan Gongxiao Daji Holding Ltd. (海南供銷大集控股有限公司). Mr. Wu currently serves as the vice president (venture investment) of CCOOP Group Co., Ltd* (供銷大集集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000564).

Mr. Han Wei

Mr. Han Wei, aged 35, holds dual Bachelor degrees in Economics and Law from Xi'an Jiaotong University in China and a Postgraduate Diploma in Finance from Xiamen University in China. He is an intermediate economist. Mr. Han previously served as the fund planning and procurement manager in the finance planning department of HNA Group Co., Ltd. (海航集團有限公司), the assistant to the general manager in the finance department of Hainan Airlines Co., Ltd. (海南航空股份有限公司), the deputy general manager in the finance planning department of HNA Infrastructure Industry Group Limited (海航基礎產業集團有限公司), the vice president of the project construction department of HNA Industrial Holdings (Group) Co., Ltd. (海航實業控股(集團)有限公司), the executive deputy manager in the finance planning department of HNA Industrial Group Co., Ltd. (海航實業集團有限公司), the chief finance officer of HNA Retailing Co., Ltd. (海航商業控股有限公司), the finance controller of HNA Retailing Co., Ltd. (海航商業控股有限公司), and the deputy finance controller and the general manager in the finance planning department of Hainan Gongxiao Daji Holding Ltd. (海南供銷大集控股有限公司). Mr. Han currently serves as a director of HNA Retailing Co., Ltd. (海航商業控股有限公司), the finance controller of Hainan Gongxiao Daji Holding Ltd. (海南供銷大集控股有限公司), an executive director of Green Industrial (HK) Holding Co., Limited (綠色實業(香港)有限公司), an executive director of Feihang Yuanchuang Investment Co., Ltd (飛航遠創投資有限公司), and a director and the finance controller of CCOOP Group Co., Ltd* (供銷大集集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000564).

Mr. Wang Fu Lin

Mr. Wang Fu Lin, aged 40, holds a Bachelor's degree in Economics from Xi'an College of Statistics in China. Mr. Wang previously served as the chairman and general manager of Chongqing Dingrui Real Estate Development Co., Ltd (重慶鼎瑞地產開發有限公司), and the general manager in the planning investment department of Hainan Gongxiao Daji Holding Ltd. (海南供銷大集控股有限公司). Mr. Wang currently serves as the general manager of the investment innovation department of CCOOP Group Co., Ltd* (供銷大集集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000564).

Save as disclosed above and as at the date of this announcement, (i) the New Directors have not held any directorship in other listed companies in Hong Kong or overseas in the last three years; (ii) the New Directors do not hold any other positions in the Company or its subsidiaries; (iii) the New Directors do not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company; (iv) the New Directors do not have any interest in the Shares within the meaning of Part XV of the SFO; and (v) there is no other information relating to the New Directors that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

By order of the Board
China Shun Ke Long Holdings Limited
Chong Yuk Fai
Company Secretary

Hong Kong, 11 June 2017

As at the date of this announcement, the executive Directors are Mr. He Jia Fu, Mr. Li Zhongxu and Mr. Wu Limin; the non-executive Directors are Mr. Han Wei, Mr. Wang Fu Lin and Mr. Lao Songsheng; and the independent non-executive Directors are Mr. Guan Shiping, Mr. Sun Hong and Mr. Shin Yick Fabian.

* *For identification purposes only*