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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2019**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 27 June 2019.

The board of directors (the “**Board**”) of China Shun Ke Long Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 27 June 2019 (the “**AGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 290,457,000 shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders present at the AGM holding an aggregate of 204,558,366 Shares (representing approximately 70.43% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 25 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

| Ordinary Resolutions <i>Note 1</i> | | No. of Votes (%) ^{Note 2} | |
|------------------------------------|---|------------------------------------|--------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2018 | 204,558,366 (100.00%) | 0 (0.00%) |
| 2. | (A) To re-elect Mr. Sun Kin Ho Steven as an executive Director | 204,558,366 (100.00%) | 0 (0.00%) |
| | (B) To re-elect Mr. Chong Kin Ho as an independent non-executive Director | 204,558,366 (100.00%) | 0 (0.00%) |
| | (C) To re-elect Mr. Tung Chia Hung Michael as an independent non-executive Director | 204,558,366 (100.00%) | 0 (0.00%) |
| | (D) To re-elect Mr. Chen Cheng Lien as an independent non-executive Director | 204,558,366 (100.00%) | 0 (0.00%) |
| 3. | To authorise the board to fix the remuneration of the Directors | 204,558,366 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint SHINEWING (HK) CPA Limited as auditor and authorise the Directors to fix the remuneration of the auditor | 204,558,366 (100.00%) | 0 (0.00%) |
| 5. | (A) To grant a general mandate to the Directors to issue, allot and otherwise deal in Shares not exceeding 20% of the number of issued shares of the Company | 204,558,366 (100.00%) | 0 (0.00%) |
| | (B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued shares of the Company | 204,558,366 (100.00%) | 0 (0.00%) |
| | (C) To add, conditional upon the passing of resolutions 5(A) and 5(B), the aggregate number of shares of the Company repurchased by the Company under resolution 5(B) to the mandate granted to the Directors under resolution 5(A) | 204,558,366 (100.00%) | 0 (0.00%) |

Notes:

1. *Full text of the resolutions was set out in the notice of AGM dated 25 April 2019.*
2. *All percentages are rounded up to two decimal places.*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, the resolutions numbered 1 to 5 were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
China Shun Ke Long Holdings Limited
Sun Kin Ho Steven
Chairman and Executive Director

Hong Kong, 27 June 2019

As at the date of this announcement, the executive Directors are Mr. Sun Kin Ho Steven, Mr. Mung Hon Ting Jackie and Mr. Han Wei; the non-executive Director is Mr. Wang Fu Lin; and the independent non-executive Directors are Mr. Chong Kin Ho, Mr. Tung Chia Hung Michael and Mr. Chen Cheng Lien.