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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)

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

The board of directors (the “**Board**”) of China Shun Ke Long Holdings Limited (the “**Company**”) announces that Mr. Tam Sze Kin (“**Mr. Tam**”) 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**”) (the “**Authorised Representative**”); and (iv) agent 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 under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), all with effect from 31 October 2019 to pursue other career aspiration.

Mr. Tam 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 and shareholders of the Company.

The Board further announces that Mr. Qiu Minghao (“**Mr. Qiu**”) has been appointed as the Company’s (i) company secretary; (ii) the Authorised Representative; and (iii) the Process Agent all with effect from 31 October 2019.

Mr. Qiu, a Hong Kong resident, is a Chartered Secretary and an Associate of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. He has more than nine years of experience in handling listed company secretarial and compliance related matters to Hong Kong listed companies. Mr. Qiu holds a Bachelor's degree of Administrative Studies with Honours from York University in Canada.

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

By order of the Board
China Shun Ke Long Holdings Limited
Sun Kin Ho Steven

Chairman and Chief Executive Officer and Executive Director

Hong Kong, 31 October 2019

As at the date of this announcement, the executive Directors are Mr. Sun Kin Ho Steven 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.