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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of China Shun Ke Long Holdings Limited (the “**Company**”) dated 12 November 2020 in relation to in respect of the continuing connected transactions under the Sale of Goods (2021) Agreement and the Purchase of Goods (2021) Agreement (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Sale of Goods (2021) Agreement and the proposed annual caps; (ii) details of the Purchase of Goods (2021) Agreement and the proposed annual caps; (iii) a letter of recommendations from the Independent Board Committee to the Independent Shareholders in respect of the Agreements and the Transactions (including proposed annual caps); and (iv) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Agreements and the Transactions (including proposed annual caps) together with the notice convening the EGM is expected to be despatched to the Shareholders within 15 business days after the publication of the Announcement (i.e. on or before 2 December 2020).

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch of the Circular is expected to be delayed to a date falling on or before 9 December 2020.

By order of the Board
China Shun Ke Long Holdings Limited
Du Xiaoping
Chairman and Executive Director

Hong Kong, 2 December 2020

As at the date of this announcement, the executive Directors are Mr. Du Xiaoping and Mr. Han Wei; the non-executive Director is Mr. Wang Fu Lin; and the independent non-executive Directors are Mr. Cheng Hok Kai Frederick, Mr. Wang Yilin and Mr. Zou Pingxue.