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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)**

## **INSIDE INFORMATION**

This announcement is made by China Shun Ke Long Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 4 January 2024 (the “**Announcement**”) in respect of the Investment Agreement. Unless otherwise defined in this announcement, capitalised terms used herein have the same meanings as those defined in the Announcement.

The Board received a notification today from CCOOP that the following resolutions proposed at the general meeting of CCOOP held on 19 January 2024 were duly passed by the shareholders of CCOOP:

1. to approve the entry into the Investment Agreement by CCOOP with the Industrial Investors; and
2. to authorise the board of directors of CCOOP to deal with matters relating to the introduction of Industrial Investors and the financial investors.

CCOOP’s announcements relating to the results of the general meeting held on 19 January 2024 can be found on the website of the Shenzhen Stock Exchange.

The Company will closely monitor the incident and its subsequent development and influence, and will comply with the relevant disclosure requirements under the Listing Rules and the SFO in a timely manner.

By Order of the Board  
**China Shun Ke Long Holdings Limited**  
**Shang Duoxu**  
*Chairman and Executive Director*

Hong Kong, 19 January 2024

*As at the date of this announcement, the executive directors are Mr. Shang Duoxu and Mr. Han Wei; the non-executive director is Ms. Wang Hui; and the independent non-executive directors are Mr. Cheng Hok Kai Frederick and Mr. Ma Ren.*