

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
COMPLIANCE WITH THE LISTING RULES**

The Board announces that, with effect from 27 March 2024, Mr. Gao has been appointed as an independent non-executive Director, the chairman of remuneration committee and a member of each of the audit committee and the nomination committee.

References are made to the announcements of China Shun Ke Long Holdings Limited (the “**Company**”) dated 26 October 2023, 26 January 2024 and 7 February 2024 in respect of the resignation of Mr. Wang Yilin and the non-compliance with Rules 3.10(1), 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, with effect from 27 March 2024, Mr. Gao Jingyuan (高景遠) (former name: Gao Liqing (高利卿)) (“**Mr. Gao**”) has been appointed as an independent non-executive Director.

Biographical details of Mr. Gao are as follows:

Mr. Gao, aged 55, has over 8 years of senior management experience with the China Cooperative Trade Enterprises Association (中國合作貿易企業協會) (“**CCTEA**”). During his tenure, he held the positions of Vice President and Secretary-General from June 2016 to December 2023 and from May 2018 to December 2023 respectively. Since December 2023, he has been serving as the President of CCTEA. Mr. Gao was Deputy Secretary-General and Secretary-General of Commercial Culture Association of China (中國商業文化研究會) from November 2008 to May 2015 and from May 2015 to January 2017 respectively.

Mr. Gao completed the advanced training course for postgraduates in business management in Beijing Technology and Business University (北京工商大學) in 2005, and obtained a bachelor's degree in economics from Shanxi University of Finance and Economics (山西財經大學) (formerly known as Shanxi Institute of Finance and Economics* (山西財經學院)) in 1992. He was accredited as Chief Editor by Economic Daily* (經濟日報社) in 2002.

Mr. Gao has entered into a service agreement with the Company as an independent non-executive Director for a term of three years commencing from 27 March 2024, subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Listing Rules. Such service agreement may be terminated by either party giving at least 30 days' notice in writing. Pursuant to the service agreement, Mr. Gao is entitled to an annual remuneration of HK\$180,000 and discretionary bonus of such amount as determined at the discretion of the Board for serving as an independent non-executive Director. Mr. Gao's remuneration is determined by the Board with reference to his qualifications and experience, and the duties and responsibilities of an independent non-executive Director. Any discretionary bonus will be determined by the Board with reference to his duties and responsibilities in the Company, the Company's performance as well as the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Gao has confirmed that he (i) does not have any other relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong); (iii) does not hold other positions in the Company or any of its subsidiaries; (iv) has not held any directorship in any public listed companies in the last three years preceding the date of this announcement or any other major appointments or professional qualifications.

Mr. Gao has confirmed that (i) he meets the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, save as disclosed above, there is no other matter relating to the appointment of Mr. Gao that needs to be brought to the attention of the shareholders of the Company, nor is there any other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Gao on joining the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 27 March 2024, Mr. Gao has become the chairman of remuneration committee and a member of each of the audit committee and the nomination committee of the Company.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Gao, the Company has fully complied with the requirements under Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules.

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

Hong Kong, 27 March 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, Mr. Ma Ren and Mr. Gao Jingyuan.

* *For identification purpose only*