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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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting of China Shun Ke Long Holdings Limited (the “**Company**”) will be held on 20 December 2017, at 2:00 p.m. at Suites 903-905, 9th Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong for the following purposes:

**ORDINARY RESOLUTION**

**“THAT:**

- (a) the 2018 Goods Purchase Renewal Agreement (as defined in the circular to the shareholders of the Company dated 30 November 2017), a copy of which marked “A” has been tabled before the meeting and initialled by the chairman of the meeting for identification purpose), and the transactions contemplated thereunder be and are hereby approved;
- (b) the proposed annual caps in relation to the transactions contemplated under the 2018 Goods Purchase Renewal Agreement for the three financial years ending 31 December 2020 are hereby approved; and

- (c) any one Director be and is hereby authorised on behalf of the Company to do all such acts and things, to sign and execute all such documents and to take such steps as he in his discretion consider necessary or desirable for the purposes of or in connection with or to give effect to the 2018 Goods Purchase Renewal Agreement and the transactions contemplated thereunder.”

By order of the Board  
**China Shun Ke Long Holdings Limited**  
**He Jia Fu**  
*Chairman and Executive Director*

Hong Kong, 30 November 2017

*Notes:*

1. Any shareholder entitled to attend and vote at the meeting is entitled to appoint one or, if he is holder of more than one share, more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
2. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the branch share registrar of the Company, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting (or any adjournment thereof).
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised.
4. Delivery of the form of proxy will not preclude a member from attending and voting in person at the meeting convened and in such event, the form of proxy shall be deemed to be revoked.
5. If Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 12:00 noon on the date of the EGM, the meeting will be postponed. The Company will publish an announcement on the website of the Company at <http://www.skl.com.cn/> and on the HKExnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) to notify Shareholders of the date, time and venue of the rescheduled meeting.
6. The translation into Chinese language of the above notice is for reference only. In case of any inconsistency, the English version shall prevail.
7. There will be no closure of Register of Members and the record date for determining the entitlement of the shareholders of the Company to attend and vote at the EGM will be 15 December 2017.

*As at the date of this announcement, the executive Directors are Mr. He Jia Fu, Mr. Li Zhongxu and Mr. Han Wei; the non-executive Directors are Mr. Wu Limin, Mr. Wang Fu Lin and Mr. Lao Songsheng; and the independent non-executive Directors are Mr. Guan Shiping, Mr. Sun Hong and Mr. Shin Yick Fabian.*