



## 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)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of China Shun Ke Long Holdings Limited are set out below:-

- Mr. Sun Kin Ho Steven (*Chairman and Executive Director*)
- Mr. Mung Hon Ting Jackie (*Executive Director and Chief Executive Officer*)
- Mr. Han Wei (*Executive Director and Chief Financial Officer*)
- Mr. Wu Limin (*Non-executive Director*)
- Mr. Wang Fu Lin (*Non-executive Director*)
- Mr. Guan Shiping (*Independent Non-executive Director*)
- Mr. Sun Hong (*Independent Non-executive Director*)
- Mr. Shin Yick Fabian (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

<b>Committee</b>	<b>Members</b>
Audit Committee	Mr. Shin Yick Fabian ( <i>Chairman</i> ) Mr. Guan Shiping ( <i>Member</i> ) Mr. Wu Limin ( <i>Member</i> )
Remuneration Committee	Mr. Sun Hong ( <i>Chairman</i> ) Mr. Guan Shiping ( <i>Member</i> ) Mr. Mung Hon Ting Jackie ( <i>Member</i> )
Nomination Committee	Mr. Sun Kin Ho Steven ( <i>Chairman</i> ) Mr. Guan Shiping ( <i>Member</i> ) Mr. Sun Hong ( <i>Member</i> )

Hong Kong, 30 August 2018