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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 BOARD MEETING

The board of directors (the “**Board**”) of China Shun Ke Long Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 20th Floor, One Island South, No. 2 Heung Yip Road, Wong Chuk Hang, Hong Kong on Thursday, 28 March 2019 for the purpose of, inter alia, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board
China Shun Ke Long Holdings Limited
Sun Kin Ho Steven
Chairman and Executive Director

Hong Kong, 13 March 2019

As at the date of this announcement, the executive Directors are Mr. Sun Kin Ho Steven, Mr. Mung Hon Ting Jackie and Mr. Han Wei; the non-executive Director is Mr. Wang Fu Lin; and the independent non-executive Directors are Mr. Chong Kin Ho, Mr. Tung Chia Hung Michael and Mr. Chen Cheng Lin.