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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)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2023;**
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that:

- (a) all the resolutions proposed at the AGM held on 6 June 2023 were duly passed by the Shareholders by way of poll;
- (b) with effect from the conclusion of the AGM, Mr. Zou retired as an independent non-executive Director, and ceased to act as a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company; and
- (c) with effect from the conclusion of the AGM on 6 June 2023, Mr. Ma has been appointed by the Board as an independent non-executive Director and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

POLL RESULTS OF THE AGM HELD ON 6 JUNE 2023

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Shun Ke Long Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting of the Company held on 6 June 2023 (the “**AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

All Directors of the Company attended the AGM in person or by electronic means. Tricor Investor Services Limited, the Hong Kong share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 290,457,000 shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Company’s circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

| Ordinary Resolutions ^{Note 1} | | No. of Votes (%) ^{Note 2} | |
|---|---|---|----------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2022 | 42,515,789 (100%) | 0 (0%) |
| 2. | To re-elect Mr. Wang Yilin as an independent non-executive Director | 42,515,789 (100%) | 0 (0%) |
| 3. | To authorise the Board to fix the remuneration of the Directors | 42,515,789 (100%) | 0 (0%) |
| 4. | To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and authorise the Directors to fix the remuneration of the auditor | 42,515,789 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the Directors to allot, issue and otherwise deal with Shares not exceeding 20% of the total number of Shares in issue at the date of passing this resolution (the “ Issue Mandate ”) | 42,515,789 (100%) | 0 (0%) |
| 6. | To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue at the date of passing this resolution (the “ Repurchase Mandate ”) | 42,515,789 (100%) | 0 (0%) |
| 7. | To grant to the Directors a general mandate to extend the Issue Mandate to the effect that any Shares repurchased under the Repurchase Mandate will be added to the total number of Shares which may be allotted, issued and dealt with under the Issue Mandate | 42,515,789 (100%) | 0 (0%) |

| Special Resolution <i>Note 1</i> | | No. of Votes (%) <i>Note 2</i> | |
|---|---|---------------------------------------|----------------|
| | | For | Against |
| 8. | To approve and adopt the amended and restated articles of association of the Company and to authorise any Director or officer of the Company to execute all such documents and do all such other acts and things to effect the same | 42,515,789 (100%) | 0 (0%) |

Notes:

1. Full text of the resolutions was set out in the notice of the AGM dated 28 April 2023.
2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the resolution numbered 8, the resolution numbered 8 was duly passed as special resolution of the Company at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from the conclusion of the AGM, Mr. Zou Pingxue (“**Mr. Zou**”) retired as an independent non-executive Director, and ceased to act as a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

Mr. Zou has confirmed that he does not have any disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to express its appreciation to Mr. Zou for his contributions to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from the conclusion of the AGM on 6 June 2023, Mr. Ma Ren (馬刃) (“**Mr. Ma**”) has been appointed by the Board as an independent non-executive Director and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

Biographical details of Mr. Ma are as follows:

Mr. Ma, aged 61, previously served as an independent director of Caissa Tosun Development Co., Ltd* (凱撒同盛發展股份有限公司), a company incorporated in China and listed on the Shenzhen Stock Exchange (stock code: 000796), from April 2022 to October 2022, and HNA Investment Group Co., Ltd.* (海航投資集團股份有限公司) (“**HNA Investment**”), a company incorporated in China and listed on the Shenzhen Stock Exchange (stock code: 000616), from June 2015 to July 2021. HNA Investment is a subsidiary of Haihang Capital Investment

(Beijing) Co., Ltd.* (海航資本集團有限公司), the Company's a controlling shareholder. Mr. Ma has over 18 years of senior management experience in Industrial and Commercial Bank of China Limited (中國工商銀行) ("ICBC"). He was the branch manager and the secretary of Party Committee of Xi'an Economic Development District sub-branch, ICBC (中國工商銀行西安經濟技術開發區支行) from January 2012 to September 2016 and Xi'an Qujiang sub-branch, ICBC (中國工商銀行西安曲江支行) from September 2010 to January 2012, and the branch deputy manager and a member of Party Committee of Xi'an Tumen sub-branch, ICBC (中國工商銀行西安土門支行) from December 2006 to September 2010.

Mr. Ma obtained a master degree in economics and graduated in master of finance in 1993 and 1998 respectively, both from Shannxi Institute of Finance & Economics (陝西財經學院) (now known as School of Economics and Finance of Xi'an Jiaotong University (西安交通大學經濟與金融學院)). He was accredited as a senior economist by ICBC in December 2012, and obtained the qualification certificate for independent directors issued by the Shanghai Stock Exchange in April 2015.

Mr. Ma has entered into a service agreement with the Company as an independent non-executive Director for a term of three years commencing from 6 June 2023, 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. Ma 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. Ma's remuneration is determined by the Board with reference to Mr. Ma's qualifications, 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. Ma 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; and (v) has confirmed that he meets the independence criteria set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, save as disclosed above, there is no other matter relating to the appointment of Mr. Ma that needs to be brought to the attention of the Shareholders, 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. Ma on joining the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Zou's retirement as an independent non-executive Director, Mr. Zou ceased to act as a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company and Mr. Ma has been appointed to act as a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from the conclusion of the AGM on 6 June 2023.

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

Hong Kong, 6 June 2023

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. Wang Yilin and Mr. Ma Ren.

* *For identification only*