



**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. Shang Duoxu (*Chairman and Executive Director*)

Mr. Han Wei (*Executive Director and Chief Executive Officer*)

Ms. Wang Hui (*Non-executive Director*)

Mr. Cheng Hok Kai Frederick (*Independent Non-executive Director*)

Mr. Ma Ren (*Independent Non-executive Director*)

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

<b>Committee</b>	<b>Members</b>
Audit Committee	Mr. Cheng Hok Kai Frederick ( <i>Chairman</i> ) Mr. Ma Ren ( <i>Member</i> )
Remuneration Committee	Mr. Shang Duoxu ( <i>Member</i> ) Mr. Ma Ren ( <i>Member</i> )
Nomination Committee	Mr. Shang Duoxu ( <i>Chairman</i> ) Mr. Ma Ren ( <i>Member</i> )

Hong Kong, 26 October 2023