



**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. Du Xiaoping (*Chairman and Executive Director*)

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

Mr. Wang Fu Lin (*Non-executive Director*)

Mr. Cheng Hok Kai Frederick (*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. Cheng Hok Kai Frederick ( <i>Chairman</i> ) |
| Remuneration Committee | Mr. Du Xiaoping ( <i>Member</i> )               |
| Nomination Committee   | Mr. Du Xiaoping ( <i>Chairman</i> )             |

Hong Kong, 27 July 2020