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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 10th Floor, Everbright Centre, No. 108 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 26 August 2020 for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board  
**China Shun Ke Long Holdings Limited**  
**Du Xiaoping**  
*Chairman and Executive Director*

Hong Kong, 14 August 2020

*As at the date of this announcement, the executive Directors are Mr. Du Xiaoping and Mr. Han Wei; the non-executive Director is Mr. Wang Fu Lin; and the independent non-executive Directors are Mr. Cheng Hok Kai Frederick, Mr. Wang Yilin and Mr. Zou Pingxue.*