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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 28 JUNE 2024**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 June 2024 were duly passed by the Shareholders by way of poll.

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 28 June 2024 (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 4 June 2024 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 2023	42,500,717 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Wang Rengang as an executive Director	42,500,717 (100.00%)	0 (0.00%)
	(B) To re-elect Ms. Wang Hui as an executive Director	42,500,717 (100.00%)	0 (0.00%)
	(C) To re-elect Ms. Du Jing as a non-executive Director	42,500,717 (100.00%)	0 (0.00%)
	(D) To re-elect Mr. Gao Jingyuan as an independent non-executive Director	42,500,717 (100.00%)	0 (0.00%)
	(E) To re-elect Mr. Ng Hoi as an independent non-executive Director	42,500,717 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors	42,500,717 (100.00%)	0 (0.00%)
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	42,500,717 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal in Shares not exceeding 20% of the total number of Shares in issue at the date of passing this resolution (the “ Issue Mandate ”)	42,500,717 (100.00%)	0 (0.00%)
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 ”)	42,500,717 (100.00%)	0 (0.00%)

Ordinary Resolutions ^{Note 1}		No. of Votes (%) ^{Note 2}	
		For	Against
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	42,500,717 (100.00%)	0 (0.00%)

Notes:

1. Full text of the resolutions was set out in the notice of the AGM dated 4 June 2024.
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.

By order of the Board
China Shun Ke Long Holdings Limited
Qiu Minghao
Company Secretary

Hong Kong, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. Wang Rengang and Ms. Wang Hui; the non-executive Director is Ms. Du Jing; and the independent non-executive Directors are Mr. Cheng Hok Kai Frederick, Mr. Gao Jingyuan and Mr. Ng Hoi.