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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)

DATE 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 on 27 March 2026 (Thursday) for the purposes of considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
China Shun Ke Long Holdings Limited
PANG HUI
Company Secretary

Hong Kong, 17 March 2026

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.