



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. Sun Kin Ho Steven (*Chairman and Executive Director*)
- Mr. Mung Hon Ting Jackie (*Executive Director and Chief Executive Officer*)
- Mr. Han Wei (*Executive Director and Chief Financial Officer*)
- Mr. Wang Fu Lin (*Non-executive Director*)
- Mr. Chong Kin Ho (*Independent Non-executive Director*)
- Mr. Chen Cheng Lien (*Independent Non-executive Director*)
- Mr. Tung Chia Hung Michael (*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:

Committee	Members
Audit Committee	Mr. Chong Kin Ho (<i>Chairman</i>) Mr. Tung Chia Hung Michael (<i>Member</i>) Mr. Chen Cheng Lien (<i>Member</i>)
Remuneration Committee	Mr. Tung Chia Hung Michael (<i>Chairman</i>) Mr. Chen Cheng Lien (<i>Member</i>) Mr. Mung Hon Ting Jackie (<i>Member</i>)
Nomination Committee	Mr. Sun Kin Ho Steven (<i>Chairman</i>) Mr. Tung Chia Hung Michael (<i>Member</i>) Mr. Chen Cheng Lien (<i>Member</i>)

Hong Kong, 31 January 2019