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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)

APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH RULES 3.10(1), 3.21, 3.25 and 3.27A OF THE LISTING RULES

Reference is made to the announcement of China Shun Ke Long Holdings Limited (the “**Company**”) dated 26 October 2023 (the “**Announcement**”) in respect of the resignation of Mr. Wang Yilin (“**Mr. Wang**”) and the non-compliance with Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As stated in the Announcement, following the resignation of Mr. Wang, the Company is not in compliance with (i) Rule 3.10(1) of the Listing Rules, which stipulates that the Board must include at least three independent non-executive directors; (ii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee must comprise a minimum of three members; (iii) Rule 3.25 of the Listing Rules, which stipulates that the remuneration committee must be chaired by an independent non-executive director and comprise a majority of independent non-executive directors; and (iv) Rule 3.27A of the Listing Rules, which stipulates that the nomination committee must comprise a majority of independent non-executive directors.

As additional time is required for the Company to identify suitable candidate and complete the nomination and appointment process, the Company has applied to The Stock Exchange of Hong Kong Limited for a waiver (the “**Waiver Application**”) to the Company from strict compliance with Rules 3.10(1), 3.21, 3.25 And 3.27A of the Listing Rules. The Waiver Application is under process as at the date of this announcement.

The Company will use its best endeavours to identify suitable candidate(s) to fill the vacancy and comply with the above Listing Rules as soon as practicable. Further announcement(s) will be made as and when appropriate.

By Order of the Board
China Shun Ke Long Holdings Limited
Shang Duoxu
Chairman and Executive Director

Hong Kong, 26 January 2024

As at the date of this announcement, the executive directors are Mr. Shang Duoxu and Mr. Han Wei; the non-executive director is Ms. Wang Hui; and the independent non-executive directors are Mr. Cheng Hok Kai Frederick and Mr. Ma Ren.