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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Meeting**”) of China Shun Ke Long Holdings Limited (the “**Company**”) will be held at 10F, Everbright Centre, 108 Gloucester Rd, Wanchai, Hong Kong on 23 December 2020 at 2:00 p.m. for the purpose of considering and, if thought fit, passing, with or without amendment, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** the Sale of Goods (2021) Agreement (as defined in the circular of the Company dated 7 December 2020 issued in respect thereof (the “**Circular**”)) entered into between the Company (for itself and on behalf of its subsidiaries) and CCOOP Group Co., Ltd. (供銷大集集團股份有限公司) (for itself and on behalf of its subsidiaries) (a copy of which has been produced to the Meeting marked “**A**” and signed by the chairman of the Meeting for the purpose of identification), the transactions contemplated thereunder and the proposed annual caps under the Sale of Goods (2021) Agreement (as described in the paragraph headed “Proposed annual caps under the Sale of Goods (2021) Agreement” in the Circular) be and are hereby approved; and the execution of the Sale of Goods (2021) Agreement and any other agreements and documents and the actions taken in connection therewith by any director of the Company (“**Director**”) be and are hereby approved, confirmed and ratified; and any Director(s) be and is/are hereby authorised to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/they may determine to be appropriate, necessary or desirable to give effect to or in connection with the Sale of Goods (2021) Agreement, the transactions contemplated thereunder and the proposed annual caps thereof and, subject to and in accordance with the applicable laws and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto in the interests of the Company and its shareholders as a whole.”

2. “**THAT** the Purchase of Goods (2021) Agreement (as defined in the circular of the Company dated 7 December 2020 issued in respect thereof (the “**Circular**”)) entered into between the Company (for itself and on behalf of its subsidiaries) and CCOOP Group Co., Ltd. (供銷大集集團股份有限公司) (for itself and on behalf of its subsidiaries) (a copy of which has been produced to the Meeting marked “**B**” and signed by the chairman of the Meeting for the purpose of identification), the transactions contemplated thereunder and the proposed annual caps under the Purchase of Goods (2021) Agreement (as described in the paragraph headed “Proposed annual caps under the Purchase of Goods (2021) Agreement” in the Circular) be and are hereby approved; and the execution of the Purchase of Goods (2021) Agreement and any other agreements and documents and the actions taken in connection therewith by any director of the Company (“**Director**”) be and are hereby approved, confirmed and ratified; and any Director(s) be and is/are hereby authorised to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/they may determine to be appropriate, necessary or desirable to give effect to or in connection with the Purchase of Goods (2021) Agreement, the transactions contemplated thereunder and the proposed annual caps thereof and, subject to and in accordance with the applicable laws and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto in the interests of the Company and its shareholders as a whole.”

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

Hong Kong, 7 December 2020

Notes:

1. All resolutions at the Meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
2. A member of the Company entitled to attend and vote at the Meeting convened by the above notice is entitled to appoint one or (if he is a holder of two or more shares (ordinary share(s) in the share capital of the Company)) more than one proxies to attend and vote in his/her stead. A proxy need not be a member of the Company. The proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolutions properly put to the Meeting other than those referred to in the notice convening the Meeting.
3. A proxy form for the Meeting is enclosed with this Circular. The proxy form is also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.skl.com.cn>).

4. Whether or not you are able to attend and vote at the Meeting in person, you are requested to read the notice and to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible but in any event not less than forty-eight (48) hours before the time appointed for holding of the Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy shall not preclude you from attending and voting in person at the Meeting or any adjournment thereof (as the case may be) should you so wish and in such event, the form of proxy shall be deemed to be revoked.
5. Where there are joint registered holders of any share, any one of such persons may vote at the above meeting, either personally or by proxy, in respect of such share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands will for this purpose be deemed joint holders thereof.
6. For determining the entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from 22 December 2020 to 23 December 2020, both dates inclusive, during which period no transfer of shares of the Company will be effected. In order to be eligible to attend and vote at the Meeting, all duly completed and signed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on 21 December 2020.
7. In accordance with Chapter 14A of the Listing Rules, CCOOP International Holdings Limited and its associates are required to abstain from voting on the resolutions proposed at the Meeting.
8. Unless otherwise defined in this announcement of the Meeting, capitalised terms used herein shall have the same meanings ascribed to them in the Circular of the Company dated 7 December 2020.
9. Shareholders of the Company are advised to read the Circular to the shareholders of the Company dated 7 December 2020 which contains further information in respect of the resolutions as set out in this announcement.

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.