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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 29 March 2021 (Monday) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020, and considering the recommendation on the payment of a dividend, if any.

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

Hong Kong, 16 March 2021

*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.*