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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Shun Ke Long Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Zhang Bei (張蓓) (“**Ms. Zhang**”) has been appointed as a non-executive Director with effect from 29 April 2016.

The biographical details and other information of Ms. Zhang are set out below.

Ms. Zhang Bei (張蓓), aged 36, obtained a bachelor degree in economics from Tianjin Commerce College (天津商學院) in 2002. Ms. Zhang has been working for Foshan Shunde Lecong Supply and Marketing Group Limited (佛山市順德區樂從供銷集團有限公司) since 2002 and has been the head of the Administrative Office (辦公室主任) of Foshan Shunde Lecong Supply and Marketing Group Limited since 2004. Ms. Zhang has approximately 14 years of experience in office administration, human resources and corporate management. Ms. Zhang has been a director of Lecong Human Resources Promotion Council (樂從人力資源促進會理事) since February 2016.

Ms. Zhang had been a supervisor of the Company since October 2013 and ceased to be the supervisor of the Company with effect from 29 April 2016.

As at the date of this announcement, Ms. Zhang held approximately 0.9% interest in shares of Golden Prime Holdings Limited, a company incorporated in the British Virgin Islands, which held approximately 36.8% interest in shares of the Company.

Ms. Zhang has entered into an appointment letter with the Company pursuant to which she has agreed to act as a non-executive Director for a term of three years commencing from 29 April 2016 unless terminated in accordance with the terms of the appointment letter. Ms. Zhang is subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. Pursuant to the articles of association of the Company, Ms. Zhang shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election.

Pursuant to the appointment letter, Ms. Zhang will not receive any director's fee, but will be entitled to such other benefits as may be determined by, and at the discretion of, the Board from time to time. Ms. Zhang's emolument was determined and will be reviewed annually by the Board with reference to her qualifications, experience, duties and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Ms. Zhang:

- (i) did not hold any other positions with the Company or other members of the Group;
- (ii) had not been a director in any listed public companies in Hong Kong or overseas in the last three years;
- (iii) did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company;
- (iv) did not have any interest in shares in the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (v) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Save as disclosed in this announcement, there is no other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules nor are there any other matters that need to be brought to the attention of shareholders of the Company in relation to the above appointment.

The Company would like to extend its welcome to Ms. Zhang in joining the Board.

By order of the Board  
**China Shun Ke Long Holdings Limited**  
**Lao Songsheng**  
*Chairman and Executive Director*

Hong Kong, 29 April 2016

*As at the date of this announcement, the executive Directors are Mr. Lao Songsheng, Ms. Wang Yanfen and Mr. Wu Zhaohui; the non-executive Directors are Mr. Chen Yijian, Ms. Lao Weiping and Ms. Zhang Bei; and the independent non-executive Directors are Mr. Guan Shiping, Mr. Sun Hong and Mr. Shin Yick Fabian.*