



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. He Jia Fu (*Chairman and Executive Director*)
Mr. Li Zhongxu (*Executive Director and Chief Executive Officer*)
Mr. Han Wei (*Executive Director and Chief Financial Officer*)
Mr. Wu Limin (*Non-executive Director*)
Mr. Wang Fu Lin (*Non-executive Director*)
Mr. Lao Songsheng (*Non-executive Director*)
Mr. Guan Shiping (*Independent Non-executive Director*)
Mr. Sun Hong (*Independent Non-executive Director*)
Mr. Shin Yick Fabian (*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. Shin Yick Fabian (<i>Chairman</i>) Mr. Guan Shiping (<i>Member</i>) Mr. Wu Limin (<i>Member</i>)
Remuneration Committee	Mr. Sun Hong (<i>Chairman</i>) Mr. Guan Shiping (<i>Member</i>) Mr. Li Zhongxu (<i>Member</i>)
Nomination Committee	Mr. He Jia Fu (<i>Chairman</i>) Mr. Guan Shiping (<i>Member</i>) Mr. Sun Hong (<i>Member</i>)

Hong Kong, 13 September 2017