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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)

**FURTHER UPDATE ON DIRECTORS' INFORMATION
PURSUANT TO RULES 13.51(2) AND 13.51B(2)
OF THE LISTING RULES**

This announcement is made by China Shun Ke Long Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 26 August 2022 (the “**Announcement**”) concerning, amongst others, the CCOOP Advance Notice relating to Mr. Han Wei (“**Mr. Han**”) and Ms. Wang Hui (“**Ms. Wang**”), an executive director and a non-executive director of the Company respectively. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board was informed that Mr. Han and Ms. Wang received a Decision of Administrative Penalties ([2022] No. 52) (《行政處罰決定書》([2022]52號)) issued by the CSRC on 21 September 2022 (the “**CCOOP Decision**”). According to the CCOOP Decision, no representations, defence or demand for hearing against the administrative penalty proposed by the CSRC in the CCOOP Advance Notice was made and the CSRC decided to issue a warning and impose a fine of RMB700,000 against Mr. Han and Ms. Wang respectively, which is the same as the administrative penalty proposed by the CSRC as disclosed in the Announcement. For further details, please refer to the Announcement.

Save as disclosed above and to the best knowledge, information and belief of the Board, the decision of the CSRC does not relate to any directors and the management of the Group.

Save as disclosed in this announcement, Mr. Han and Ms. Wang have confirmed that, insofar as Rule 13.51(2) of the Listing Rules is concerned, there is no other matter which needs to be brought to the attention of the shareholders of the Company. If there are further updates, the Company will provide the information in accordance with the Listing Rules requirements.

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

Hong Kong, 29 September 2022

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, Mr. Wang Yilin and Mr. Zou Pingxue.