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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)**

**ANNOUNCEMENT IN RELATION TO  
CHANGE OF COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT  
AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE  
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of China Shun Ke Long Holdings Limited (the “**Company**”) hereby announces that Mr. Qiu Minghao (“**Mr. Qiu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the agent pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), with effect from 30 June 2025, due to his personal commitments.

Mr. Qiu has confirmed that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or shareholders of the Company.

**APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE  
AND PROCESS AGENT**

The Board is pleased to announce that Ms. Pang Hui (“**Ms. Pang**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 30 June 2025.

Ms. Pang Hui has over 10 years of experience in corporate governance and compliance management of listed companies. Ms. Pang is currently the president, compliance officer and anti-money laundering officer of Safe Wealth Management (HK) Limited, where she leads a team that provides company secretarial and compliance services to companies listed on the Stock Exchange and is responsible for corporate governance, compliance review and strategic planning for trust business. Ms. Pang previously worked as a partner-level counsel at AllBright Law Offices, where she provided legal compliance solutions to multinational corporations such as Wal-Mart China. During her tenure at China Fortune Land Development Co., Ltd. (華夏幸福基業股份有限公司) and China Resources Land Limited (華潤置地有限公司), she led investment and financing, divestiture and merger & acquisition and restructuring projects, and was responsible for the construction of commercial real estate risk control systems nationwide (including South China regions). She also has practical experience in designing cross-border compliance systems and sanction prevention frameworks for the World Laureates Association (WLA).

Ms. Pang holds a Master's degree in Corporate Governance and Compliance Audit from the Hong Kong Metropolitan University, an EMBA at Business School of the National University of Singapore, and a Master's degree in International Law and a Bachelor's degree in Law from the Wuhan University. Ms. Pang holds a Legal Profession Qualification Certificate of the People's Republic of China and is a member of the Hong Kong Chartered Governance Institute (HKCGI), an Associate in Chartered Governance (ACG) and a Hong Kong Associate in Chartered Governance (HKACG).

The Board would like to take this opportunity to express its gratitude to Mr. Qiu for his valuable contribution to the Company during his tenure of office and would like to warmly welcome Ms. Pang to take up her appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the address of the principal place of business of the Company in Hong Kong has been changed to Room 1602, 16/F, Progress Commercial Building, 9 Irving Street, Causeway Bay, Hong Kong, with effect from 30 June 2025.

This announcement has been reviewed and approved by all members of the Board.

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

Hong Kong, 30 June 2025

*As at the date of this announcement, the executive Directors are Mr. Wang Rengang and Ms. Wang Hui; the non-executive Director is Ms. Du Jing; and the independent non-executive Directors are Mr. Cheng Hok Kai Frederick, Mr. Gao Jingyuan and Mr. Ng Hoi.*