# 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 Ms. Pang Hui ("**Ms. Pang**") 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 6 July 2026, due to her personal commitments.

Ms. Pang has confirmed that there is no disagreement between her and the Board and that there is no matter in relation to her 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 Mr. Qiu Minghao ("**Mr. Qiu**") has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 6 July 2026.

Mr. Qiu served as the Company Secretary between October 2019 to June 2025. He has more than fifteen years of experience in handling company secretarial and compliance related matters to Hong Kong listed companies. Mr. Qiu is an associate of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. He holds a Bachelor's degree of Administrative Studies with Honours in accounting from York University in Canada.

The Board would like to take this opportunity to express its gratitude to Ms. Pang for her valuable contribution to the Company during her tenure of office and would like to warmly welcome Mr. Qiu to take up the 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 Unit 32, 9/F, Goodwill Industrial Building, 36-44 Pak Tin Par Street, Tsuen Wan, New Territories, Hong Kong with effect from 6 July 2026.

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, 6 July 2026

*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.*