



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. Sun Kin Ho Steven *(Chairman and Executive Director)*

Mr. Mung Hon Ting Jackie *(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. Chong Kin Ho *(Independent Non-executive Director)*

Mr. Chen Cheng Lien *(Independent Non-executive Director)*

Mr. Tung Chia Hung Michael *(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. Chong Kin Ho *(Chairman)*

Mr. Tung Chia Hung Michael *(Member)*

Mr. Wu Limin *(Member)*

Remuneration Committee

Mr. Tung Chia Hung Michael *(Chairman)*

Mr. Chen Cheng Lien *(Member)*

Mr. Mung Hon Ting Jackie *(Member)*

Nomination Committee

Mr. Sun Kin Ho Steven *(Chairman)*

Mr. Tung Chia Hung Michael *(Member)*

Mr. Chen Cheng Lien *(Member)*

Hong Kong, 31 October 2018