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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**”).

References are made to the announcements of the Company dated 26 August 2022, 26 September 2022 and 29 September 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the announcement dated 26 August 2022.

The board of directors (the “**Board**”) of the Company was informed that Mr. Han and Ms. Wang, an executive director and a non-executive director of the Company respectively, received a decision on disciplinary actions against CCOOP Group Co., Ltd and relevant parties (Shenzhengshang [2022] No. 1142) (《關於對供銷大集集團股份有限公司及相關當事人給予紀律處分的決定》(深證上[2022]1142號)) (the “**SZSE Decision**”) issued by the Shenzhen Stock Exchange (“**SZSE**”) dated 7 December 2022 regarding CCOOP Group Co., Ltd* (供銷大集集團股份有限公司) (“**CCOOP**”), a company listed on the SZSE (stock code: 000564). Mr. Han was the president, chief financial officer and director of CCOOP at the relevant time and Ms. Wang was the supervisor, chairman of board of supervisors and chief financial officer of CCOOP at the relevant time.

In the SZSE Decision, the SZSE held that based on the disclosure irregularities found, and the responsible parties determined, by the CSRC and disclosed in the 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**”), CCOOP and the relevant parties were in breach of the Rules Governing the Listing of Shares on the SZSE《深圳證券交易所股票上市規則》(the “**SZSE Listing Rules**”), the Guidelines of the SZSE for Standardized Operation of Companies Listed on the Main Board《深圳證券交易所主板上市公司規範運作指引》and the Guidelines

for Standardized Operation of Companies Listed on the SZSE《深圳證券交易所上市公司規範運作指引》. The SZSE further held that Mr. Han and Ms. Wang who were responsible for the irregularities of CCOOP were in breach of the SZSE Listing Rules as they failed to exercise duties of fiduciary and diligence. The SZSE therefore imposed a public reprimand against, among others, CCOOP, Mr. Han and Ms. Wang. For further details of the CCOOP Decision, please refer to the announcements of the Company dated 26 August 2022 and 29 September 2022.

The Board was also informed that Mr. Shang, the chairman and an executive director of the Company, received a decision on disciplinary actions against Hainan Airport Infrastructure Co., Ltd and relevant parties ([2022] No. 128) (《關於對海南機場設施股份有限公司及有關責任人予以紀律處分的決定》([2022]128號)) (the “**SSE Decision**”) issued by the Shanghai Stock Exchange (“**SSE**”) dated 27 September 2022 regarding Hainan Airport Infrastructure Co., Ltd* (海南機場設施股份有限公司) (“**Hainan Airport**”), a company listed on the SSE (stock code: 600515). Mr. Shang was the chief financial officer and director of Hainan Airport at the relevant time.

In the SSE Decision, the SSE referred to an announcement published by Hainan Airport on 23 January 2020 reporting expected profit to be recorded by Hainan Airport in respect of 2019 financial year (the “**Profit Alert Announcement**”), a further announcement made by Hainan Airport on 23 April 2020 clarifying that Hainan Airport expected to record a loss for 2019 financial year (the “**Clarification Announcement**”) and the final results announcement made by Hainan Airport on 30 April 2020 regarding the actual loss for 2019 financial year (the “**Results Announcement**”). The SSE also referred to the substantial difference between the expected profit as disclosed in the Profit Alert Announcement and the actual loss as disclosed in the Results Announcement. In view of such substantial difference, the SSE held that Hainan Airport failed to give sufficient risk alert in the Profit Alert Announcement by disclosing relevant matters which may render the Profit Alert Announcement inaccurate and failed to timely publish the Clarification Announcement in correcting the expected profit/loss figure.

In addition, the SSE also referred to the disclosure irregularities found, and the responsible parties determined, by the CSRC and disclosed in the Decision of Administrative Penalties ([2022] No. 51) (《行政處罰決定書》([2022]51號)) issued by the CSRC on 21 September 2022 (the “**Hainan Airport Decision**”). For further details of the Hainan Airport Decision, please refer to the announcements of the Company dated 26 August 2022 and 26 September 2022.

Based on above, the SSE held that Hainan Airport and the relevant parties were in breach of the Securities Law, the SSE Listing Rules and the undertakings made in Director (Supervisor, Senior Officer) Declaration and Undertaking. The SSE therefore imposed a public reprimand against, among others, Hainan Airport and Mr. Shang.

For further details about the SZSE Decision and the SSE Decision, please refer to the information published on the website of the SZSE (<http://www.szse.cn>) on 12 December 2022 and the SSE (<http://www.sse.com.cn>) on 30 September 2022.

Save as disclosed above and to the best knowledge, information and belief of the Board, the SZSE Decision and the SSE Decision do not relate to any directors and the management of the Group.

Save as disclosed in this announcement, each of Mr. Shang, Mr. Han and Ms. Wang has 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, 14 December 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.

* *For identification purposes only*