



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. Shang Duoxu (*Chairman and Executive Director*)

Mr. Han Wei (*Executive Director and Chief Executive Officer*)

Ms. Wang Hui (*Non-executive Director*)

Mr. Cheng Hok Kai Frederick (*Independent Non-executive Director*)

Mr. Ma Ren (*Independent Non-executive Director*)

Mr. Gao Jingyuan (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees comprise of the following members:

Committee	Members
Audit Committee	Mr. Cheng Hok Kai Frederick (<i>Chairman</i>) Mr. Ma Ren (<i>Member</i>) Mr. Gao Jingyuan (<i>Member</i>)
Remuneration Committee	Mr. Gao Jingyuan (<i>Chairman</i>) Mr. Shang Duoxu (<i>Member</i>) Mr. Ma Ren (<i>Member</i>)
Nomination Committee	Mr. Shang Duoxu (<i>Chairman</i>) Mr. Ma Ren (<i>Member</i>) Mr. Gao Jingyuan (<i>Member</i>)

Hong Kong, 27 March 2024