



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 (the “**Board**”) of directors (the “**Directors**”) of China Shun Ke Long Holdings Limited are set out below:-

- Mr. Lao Songsheng (Chairman and Executive Director)
- Ms. Wang Yanfen (Chief Executive Officer and Executive Director)
- Mr. Wu Zhaohui (Executive Director)
- Mr. Chen Yijian (Non-executive Director)
- Ms. Lao Weiping (Non-executive Director)
- Ms. Zhang Bei (Non-executive Director)
- Mr. Sun Hong (Independent Non-executive Director)
- Mr. Shin Yick Fabian (Independent Non-executive Director)
- Mr. Guan Shiping (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. Shin Yick Fabian (<i>Chairman</i>) Mr. Guan Shiping (<i>Member</i>) Ms. Lao Weiping (<i>Member</i>)
Remuneration Committee	Mr. Sun Hong (<i>Chairman</i>) Mr. Guan Shiping (<i>Member</i>) Mr. Chen Yijian (<i>Member</i>)
Nomination Committee	Mr. Lao Songsheng (<i>Chairman</i>) Mr. Guan Shiping (<i>Member</i>) Mr. Sun Hong (<i>Member</i>)