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**SHUN HO RESOURCES  
HOLDINGS LIMITED**

(incorporated in Hong Kong  
with limited liability)

**(Stock Code : 253)**



**SHUN HO TECHNOLOG  
HOLDINGS LIMITED**

(incorporated in Hong Kong  
with limited liability)

**(Stock Code : 219)**



**MAGNIFICENT  
ESTATES LIMITED**

(incorporated in Hong Kong  
with limited liability)

**(Stock Code : 201)**

**CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Shun Ho Resources Holdings Limited, Shun Ho Technology Holdings Limited and Magnificent Estates Limited (the “Companies”) announce that Mr. Peter LEE Yip Wah (“**Mr. LEE**”) resigned and Mr. HUEN Po Wah (“**Mr. HUEN**”) has been appointed company secretary of the Companies with effect from 15 June 2009.

The Board takes this opportunity to thank Mr. LEE for his valuable contribution to the Companies during his term of service as the company secretary of the Companies and welcome Mr. HUEN for his new appointment.

By order of the Board  
**Shun Ho Resources  
Holdings Limited**

**William Cheng Kai Man**  
*Chairman*

By order of the Board  
**Shun Ho Technology  
Holdings Limited**

**William Cheng Kai Man**  
*Chairman*

By order of the Board  
**Magnificent Estates  
Limited**

**William Cheng Kai Man**  
*Chairman*

Hong Kong, 15 June 2009

As at the date hereof, the Board of each of the Companies comprises of two executive directors, namely Mr. William Cheng Kai Man and Mr. Albert Hui Wing Ho; one non-executive director, namely Madam Mabel Lui Fung Mei Yee; and three independent non-executive directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Hui Kin Hing.