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**SHUN HO RESOURCES  
HOLDINGS LIMITED**

(incorporated in Hong Kong  
with limited liability)  
**(Stock Code : 253)**



**SHUN HO TECHNOLOGY  
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**

Reference is made to the two announcements of Shun Ho Resources Holdings Limited, Shun Ho Technology Holdings Limited and Magnificent Estates Limited (the “Companies”) dated 15 June 2009 relating to, among other things, the appointment of Mr. HUEN Po Wah as company secretary of the Companies.

The Board of Directors (the “Board”) of the Companies announce that the biography of Mr. HUEN Po Wah is as follows:

Mr. HUEN Po Wah, aged 60, is an associate of the Hong Kong Institute of Chartered Secretaries and also an associate of the Institute of Chartered Secretaries and Administrators. He is also a director of Fair Wind Secretarial Services Limited and has over 27 years of experience in company management and secretarial fields.

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

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

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

**William Cheng Kai Man**  
*Chairman*

**William Cheng Kai Man**  
*Chairman*

**William Cheng Kai Man**  
*Chairman*

Hong Kong, 16 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.