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SHUN HO HOLDINGS LIMITED

順豪控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 253)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Shun Ho Holdings Limited (the “Company”) announce that due to reaching the retirement age, Mr. HUEN Po Wah (“Mr. HUEN”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) with effect from 30 November 2016. Mr. HUEN confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce the appointment of Ms. KOO Ching Fan (“Ms. KOO”) as the Company Secretary with effect from 30 November 2016.

Ms. KOO Ching Fan is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in England and a fellow member of the Association of Chartered Certified Accountants. She has over 20 years of experience in the company secretarial work.

The Board would like to express its gratitude to Mr. HUEN for his invaluable contribution to the Company during his tenure of office, and would like to extend its welcome to Ms. KOO for her appointment.

By Order of the Board
SHUN HO HOLDINGS LIMITED

William Cheng Kai Man
Chairman

Hong Kong, 30 November 2016

As at the date of this announcement, the Board comprises six Directors, of which two are Executive Directors, namely Mr. William Cheng Kai Man and Mr. Albert Hui Wing Ho and one is Non-executive Director, namely Madam Mabel Lui Fung Mei Yee; and three are Independent Non-executive Directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Hui Kin Hing.