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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)

### **DATE OF BOARD MEETING**

**SHUN HO HOLDINGS LIMITED** (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at 6th Floor, Best Western Hotel Causeway Bay, 38 Bowrington Road, Causeway Bay, Hong Kong on Tuesday, 30 August 2016 at 1:10 p.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

On behalf of  
**SHUN HO HOLDINGS LIMITED**

**William Cheng Kai Man**  
*Chairman*

Hong Kong, 18 August 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, 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.*