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 1st Floor, Grand View Hotel (Formerly known as Newton Inn), No.88 Chun Yeung Street, North Point, Hong Kong on Tuesday, 29 August 2017 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 2017 and considering the payment of an interim dividend, if any.

On behalf of
SHUN HO HOLDINGS LIMITED

William Cheng Kai Man
Chairman

Hong Kong, 17 August 2017

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. Lam Kwai Cheung.