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SHUN HO HOLDINGS LIMITED

(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, 13 March 2018 at 1:10 p.m. at which, among other things, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2017 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

On behalf of
SHUN HO HOLDINGS LIMITED

William Cheng Kai Man
Chairman

Hong Kong, 1 March 2018

As at the date of this announcement, the Board comprises eight Directors, of which four are Executive Directors, namely Mr. William Cheng Kai Man, Mr. Albert Hui Wing Ho, Madam Kimmy Lau Kam May and Madam Jennie Wong Kwai Fong, 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.