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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 Monday, 19 August 2019 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 2019 and considering the payment of an interim dividend, if any.

On behalf of
SHUN HO HOLDINGS LIMITED

William Cheng Kai Man
Chairman

Hong Kong, 7 August 2019

As at the date of this announcement, the board of directors of the Company 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.