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 on Friday, 20 August 2021 for the purposes of, among other things, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication and considering the payment of an interim dividend, if any.

On behalf of
SHUN HO HOLDINGS LIMITED

Koo Ching Fan
Company Secretary

Hong Kong, 6 August 2021

As at the date hereof, the board of directors of the Company comprises five Executive Directors, namely Mr. William CHENG Kai Man (Chairman), Mr. Albert HUI Wing Ho, Madam Kimmy LAU Kam May, Madam NG Yuet Ying and Madam Wendy CHENG Wai Kwan; one Non-executive Director, namely, Madam Mabel LUI FUNG Mei Yee; and three Independent Non-executive Directors, namely, Mr. CHAN Kim Fai, Mr. LAM Kwai Cheung and Mr. Warren LIU Yuk Cho.