

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SHUN HO HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 253)**

**SECOND SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
DISCLOSEABLE TRANSACTION  
ACQUISITION OF THE ENTIRE EQUITY INTEREST IN  
MORE PROGRESS LIMITED AND THE SALE DEBT**

Reference is made to the announcement of Shun Ho Holdings Limited dated 12 December 2021 and the supplemental announcement dated 17 December 2021 (the “**Announcements**”) in relation to acquisition of More Progress Limited. Unless otherwise specified, the terms used in this announcement shall have the same meaning as those defined in the Announcements.

In addition to the information contained in the Announcements, the Board hereby provides supplemental information on the Acquisition.

The value of the Sale Debt is HK\$29,455,960, and the sum of the Sale Share and the Sale Debt will be the consideration of the Acquisition which is HK\$31,000,000.

By Order of the Board  
**Shun Ho Holdings Limited**

**Koo Ching Fan**  
*Company Secretary*

Hong Kong, 31 December 2021

*As at the date hereof, the Board comprises five Executive Directors, namely, Mr. William Cheng Kai Man, 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.*