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SHUN HO HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 253)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
DISCLOSEABLE TRANSACTION
ACQUISITION OF THE ENTIRE EQUITY INTEREST IN
LUCKY GOLD INVESTMENT LIMITED AND THE SALE DEBT**

Reference is made to the announcement (the “**Announcement**”) of Shun Ho Holdings Limited in relation to acquisition of Lucky Gold Investment Limited dated 20 December 2021. Unless otherwise specified, the terms used in this announcement shall have the same meaning as those defined in the Announcement.

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

The value of the Sale Debt is HK\$25,031,863, and the sum of the Sale Share and the Sale Debt will be the consideration of the Acquisition which is HK\$24,000,000.

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.