

*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)

**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, 18 March 2022 for the purpose of, among other things, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the payment of a final dividend, if any.

On behalf of  
**SHUN HO HOLDINGS LIMITED**

**Koo Ching Fan**  
*Company Secretary*

Hong Kong, 7 March 2022

*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.*