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SHUN HO HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 253)

**UPDATE ON DISCLOSEABLE TRANSACTION
COMPLETION OF ACQUISITION OF THE ENTIRE EQUITY INTEREST IN
LUCKY GOLD INVESTMENT LIMITED AND THE SALE DEBT**

Reference is made to the announcements of Shun Ho Holdings Limited dated 20 December 2021 and 31 December 2021 (the “**Announcements**”) in relation to, among other things, acquisition of Lucky Gold Investment Limited. Unless otherwise specified, the terms used in this announcement shall have the same meaning as those defined in the Announcements.

The Board is pleased to announce that the Completion took place on 20 April 2022. Upon the Completion, Lucky Gold Investment Limited became a wholly-owned subsidiary of the Company and the financial results of Lucky Gold Investment Limited will be consolidated into the consolidated financial statements of the Group.

By Order of the Board
Shun Ho Holdings Limited

Koo Ching Fan
Company Secretary

Hong Kong, 20 April 2022

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.