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**SHUN HO HOLDINGS LIMITED**

**順豪控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code : 253)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 20 MAY 2022**

Shun Ho Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 20 May 2022 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements for the year ended 31 December 2021 together with the Report of the Directors and the Independent Auditor’s Report thereon.	162,057,985 (100.00%)	0 (0.00%)
2.	(a) (i) To re-elect Mr. William CHENG Kai Man as an executive director.	162,057,985 (100.00%)	0 (0.00%)
	(ii) To re-elect Madam Kimmy LAU Kam May as an executive director.	162,057,985 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. CHAN Kim Fai as an independent non-executive director.	162,057,985 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Warren LIU Yuk Cho as an independent non-executive director.	162,057,985 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors to fix the remuneration of directors.	162,057,985 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.	162,057,985 (100.00%)	0 (0.00%)
4.	To grant a general mandate to directors to buy back shares of the Company.	162,057,985 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, there were a total of 304,368,750 shares of the Company in issue. There were 62,602,700 shares of the Company held by an indirect subsidiary of the Company. In accordance with the Hong Kong Companies Ordinance, a subsidiary which is a member of its holding company shall have no right to vote at meetings of the holding company. So, the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 241,766,050 shares. Save as disclosed above, there were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The Directors’ attendance at the AGM is as follows:

Mr. William CHENG Kai Man (Chairman), Mr. Albert HUI Wing Ho, Madam Kimmy LAU Kam May, Madam NG Yuet Ying, Madam Wendy CHENG Wai Kwan, Madam Mabel LUI FUNG Mei Yee, Mr. CHAN Kim Fai, Mr. LAM Kwai Cheung and Mr. Warren LIU Yuk Cho.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

**William CHENG Kai Man**  
*Chairman*

Hong Kong, 20 May 2022

*As at the date of this announcement, 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.*