



**SHUN HO HOLDINGS LIMITED**  
**順豪控股有限公司**  
(incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code: 253)  
(股份代號: 253)

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**NOTIFICATION LETTER 通知信函**

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26 May 2022

Dear Shareholders,

**Shun Ho Holdings Limited (the “Company”)**  
**— Notice of Publication of Environmental, Social and Governance Report (“ESG report”) for year 2021**

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at [www.shunho.com.hk](http://www.shunho.com.hk) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG report by clicking “Corporate Governance” on the home page of our website, then selecting “2021” under “Environmental, Social and Governance Report” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If you wish to receive the printed version of the ESG report, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Tengis Limited (the “Share Registrar”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or contact the Share Registrar at [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).

Yours faithfully,  
For and on behalf of  
**Shun Ho Holdings Limited**  
**William Cheng Kai Man**  
Chairman

*This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

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各位股份持有人：

**順豪控股有限公司（「本公司」）**  
**- 二零二一年度環境、社會及管治報告（「ESG 報告」）之發佈通知**

本公司的本次 ESG 報告中、英文版本已上載於本公司網站 [www.shunho.com.hk](http://www.shunho.com.hk) 及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站主頁按「企業管治」一項，再在「環境、社會及管治報告」項下選擇「2021」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取 ESG 報告的印刷本，閣下可將書面申請郵遞至本公司股份過戶登記分處卓佳登捷時有限公司（「股份過戶登記處」）以轉交本公司，地址為香港皇后大道東 183 號合和中心 54 樓或以電郵方式發送至 [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）致電股份過戶登記處熱線(852) 2980 1333，或以電郵方式聯繫股份過戶登記處 [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)。

代表  
順豪控股有限公司  
主席  
鄭啓文  
謹啟

二零二二年五月二十六日

此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。