

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.



**MAGNIFICENT HOTEL
INVESTMENTS LIMITED**
*(incorporated in Hong Kong with
limited liability)*
(Stock Code: 201)

**VERY SUBSTANTIAL
DISPOSAL**



**SHUN HO PROPERTY
INVESTMENTS LIMITED**
*(incorporated in Hong Kong with
limited liability)*
(Stock Code: 219)

**VERY SUBSTANTIAL
DISPOSAL**



**SHUN HO HOLDINGS
LIMITED**
*(incorporated in Hong Kong with
limited liability)*
(Stock Code: 253)

**VERY SUBSTANTIAL
DISPOSAL**

JOINT ANNOUNCEMENT

VERY SUBSTANTIAL DISPOSAL IN RELATION TO THE DISPOSAL OF A SUBSIDIARY DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement of Magnificent Hotel Investments Limited, Shun Ho Property Investments Limited and Shun Ho Holdings Limited (the “**Companies**”) dated 11 May 2022 (the “**Announcement**”) in relation to the very substantial disposal of a subsidiary. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, further information on the Disposal, the financial information of the Group, the notice of each of the SHH EGM, SHP EGM and MHI EGM and other information as required under the Listing Rules will be despatched to the SHH Shareholders, SHP Shareholders and MHI Shareholders respectively on or before 31 May 2022.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 30 June 2022.

Hong Kong, 6 June 2022

As at the date hereof, the board of directors of MHI 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.

As at the date hereof, the board of directors of SHP 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.

As at the date hereof, the board of directors of SHH 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.