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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 EXTRAORDINARY GENERAL MEETING
HELD ON 16 AUGUST 2022**

Shun Ho Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Extraordinary General Meeting of the Company held on 16 August 2022 (the “**EGM**”) as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	(a)	the Sale and Purchase Agreement dated 11 May 2022 entered into between the Vendor, the Purchaser and MHI in relation to the Disposal and the transactions contemplated thereby be and are hereby approved, confirmed and ratified.	162,870,125 (100.00%)	0 (0.00%)
	(b)	the taking of all steps and doing of all things and execution of all documents by the Company and its subsidiaries to implement, give effect to or complete the Sale and Purchase Agreement and the transactions contemplated thereby, and the making and giving of and agreeing to such variations, amendments, modifications, waivers or extensions of the terms of the Sale and Purchase Agreement and the transactions contemplated thereby, as any one of the directors of the Company may consider to be necessary, desirable, appropriate or expedient, be and are hereby approved, confirmed and ratified.	162,870,125 (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 EGM were duly passed as ordinary resolutions.

Notes:

1. The number of votes and the approximate percentage of total number of votes as stated above are based on the total number of issued shares of the Company held by the shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.
2. The description of the resolutions is by way of summary only. Please refer to the notice of EGM and the circular dated 27 July 2022 for the details and full text of the resolutions.

As at the date of the EGM, 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 EGM 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 EGM 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 EGM under the Listing Rules.

The Directors’ attendance at the EGM 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 Board is pleased to announce that the resolutions proposed at the EGM were duly passed by the shareholders by way of poll. The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board
Shun Ho Holdings Limited

William CHENG Kai Man
Chairman

Hong Kong, 16 August 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.