

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

| For the month ended:                          | 28 February 2023         | Status: | New Submission |  |
|---|--------------------------|---------|----------------|--|
| To : Hong Kong Exchanges and Clearing Limited |                          |         |                |  |
| Name of Issuer:                               | Shun Ho Holdings Limited |         |                |  |
| Date Submitted:                               | 02 March 2023            |         |                |  |

I. Movements in Authorised / Registered Share Capital Not applicable

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## **II. Movements in Issued Shares**

| 1. Type of shares                   | Ordinary share | S | Class of shares | Not applicable | Listed on SEHK (Note 1) | Yes |
|-------------------------------------|----------------|---|-----------------|----------------|-------------------------|-----|
| Stock code                          | 00253          |   | Description     |                |                         |     |
| Balance at close of preceding month |                |   | 304,368,750     |                |                         |     |
| Increase / decrease (-)             |                |   |                 |                |                         |     |
| Balance at close of the month       |                |   | 304,368,750     |                |                         |     |

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| ш | Details | of Mo   | vements  | in I | harreel | Shares |
|---|---------|---------|----------|------|---------|--------|
|   | DELAIIS | OI IVIO | venienis |      | SSUEU   | Suares |

- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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## V. Confirmations

| Not applicab | le |
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Submitted by: Koo Ching Fan

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

## Notes

- SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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