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SHUN HO HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 253)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATION

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, to offer Shareholders the options to elect for the means of receipt of the Company's future Corporate Communication.

INTRODUCTION

The Company announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, arrangements have been made to offer Shareholders the options to elect for the means of receipt (in printed form or by electronic means) of all the Company's future Corporate Communication.

In support of environmental protection, the Company recommends its Shareholders to elect for the Website Version for receiving the Company's future Corporate Communication.

ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, the following arrangements have been made by the Company:

1. The First Letter dated 20 March 2023 will be sent by the Company together with the Reply Form, in both English and Chinese, to Shareholders to enable them to elect any of the following options:
 - (i) to access the Website Version of all future Corporate Communication, instead of receiving printed copies by mail; or
 - (ii) to receive by mail printed copies (in both English and Chinese) of all future Corporate Communication.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 17 April 2023.

The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating any objection from the Shareholder on or before 17 April 2023 and until the Shareholder informs the Company c/o the Share Registrar by reasonable prior notice in writing or by sending an email to shunholdings-ecom@hk.tricorglobal.com, such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communication on the Company's website will be sent to such Shareholder in the future.

2. With respect to those Shareholders who elect to receive the Corporate Communication in printed form, the Company will send the Corporate Communication in printed form to them unless and until they inform the Company c/o the Share Registrar by reasonable prior notice in writing at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to shunholdings-ecom@hk.tricorglobal.com that they wish to receive the Website Version of all future Corporate Communication.
3. When each of the printed future Corporate Communication is sent in accordance with the arrangements described above, the Second Letter together with the Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Shareholders may change their means of receipt of the Corporate Communication by completing and returning the Request Form to the Company c/o the Share Registrar or by sending an email to shunholdings-ecom@hk.tricorglobal.com.
4. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's website or wish to receive a printed version, the Company will upon request in writing to the Company c/o the Share Registrar or by email to shunholdings-ecom@hk.tricorglobal.com promptly send the relevant Corporate Communication to such Shareholders in printed form free of charge.
5. All future Corporate Communication in both English and Chinese and in accessible format will be available on the Company's website at <http://www.shunho.com.hk> and the Stock Exchange's website at www.hkexnews.hk.
6. Shareholders shall have the right at any time by reasonable prior notice in writing to the Company c/o the Share Register or by sending a prior notice via email at shunholdings-ecom@hk.tricorglobal.com specifying their name, address and request, to change the means of receipt of the Corporate Communication.

7. Shareholders can call the hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) in respect of any queries in relation to the Company's arrangements set out above.
8. The First Letter and the Second Letter will indicate that both English and Chinese versions of each future Corporate Communication will be available from the Company and the Share Registrar upon request, as well as on the Company's website at <http://www.shunho.com.hk> and on the Stock Exchange's website at www.hkexnews.hk, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

“Company”	Shun Ho Holdings Limited (順豪控股有限公司), a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 253)
“Corporate Communication”	any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip
“Director(s)”	the director(s) of the Company
“First Letter”	a letter dated 20 March 2023 to be sent by the Company to the Shareholders together with the Reply Form
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company together with each future printed Corporate Communication and the Request Form

“Share(s)”	ordinary share(s) of the Company
“Share Registrar”	Tricor Tengis Limited
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communication in electronic form published, in both English and Chinese, on the Company’s website

By order of the Board
Shun Ho Holdings Limited
Koo Ching Fan
Company Secretary

Hong Kong, 20 March 2023

As at the date hereof, 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.