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



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

**JOINT ANNOUNCEMENT  
ACQUISITION OF PROPERTIES KNOWN AS JESSVILLE MANOR  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the joint announcement of Shun Ho Property Investments Limited and Shun Ho Holdings Limited (the “**Companies**”) dated 22 March 2024 (the “**Announcement**”) in relation to the major acquisition of the Properties. 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, further information on the Acquisition, the financial information of the Groups and other information as required under the Listing Rules will be despatched to the SHP Shareholders and SHH Shareholders respectively on or before 30 April 2024.

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 31 May 2024.

By order of the Board  
**Shun Ho Property Investments Limited**

By order of the Board  
**Shun Ho Holdings Limited**

**William Cheng Kai Man**  
*Chairman*

**William Cheng Kai Man**  
*Chairman*

Hong Kong, 30 April 2024

*As at the date hereof, each of the Boards of SHP and SHH comprises of five executive directors, namely Mr. William Cheng Kai Man, 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 and Mr. Lam Kwai Cheung and Mr. Warren Liu Yuk Cho.*