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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 ANNUAL GENERAL MEETING
HELD ON 24 MAY 2024 AND
RETIREMENT OF AN EXECUTIVE DIRECTOR**

POLL RESULTS OF ANNUAL GENERAL MEETING

Shun Ho Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 24 May 2024 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements for the year ended 31 December 2023 together with the Report of the Directors and the Independent Auditor’s Report thereon.	164,890,025 (100.00%)	0 (0.00%)
2.	(a) (i) To re-elect Madam NG Yuet Ying as an executive director.	164,890,025 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. CHAN Kim Fai as an independent non-executive director.	164,890,025 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors to fix the remuneration of directors.	164,890,025 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.	164,890,025 (100.00%)	0 (0.00%)
4.	To grant a general mandate to directors to buy back shares of the Company.	164,890,025 (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 AGM were duly passed as ordinary resolutions.			

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

The Directors’ attendance at the AGM is as follows:

Mr. William CHENG Kai Man (Chairman), Mr. Albert HUI Wing Ho, Madam Kimmy LAU Kam May, Madam NG Yuet Ying, Mr. CHAN Kim Fai, Mr. LAM Kwai Cheung and Mr. Warren LIU Yuk Cho.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

RETIREMENT OF AN EXECUTIVE DIRECTOR

In accordance with the provisions of the Company’s Articles of Association, Madam Wendy CHENG Wai Kwan retired as an executive director at the AGM. She decided not to stand for re-election due to her intention to devote more time to her other personal engagement. Therefore, Madam CHENG retired as the executive director of the Company with effect from the conclusion of the AGM on 24 May 2024.

Madam CHENG confirmed to the Company that she has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her retirement.

The Board would like to take this opportunity to thank Madam CHENG for her contribution to the Company during her tenure of office.

By Order of the Board
Shun Ho Holdings Limited

William CHENG Kai Man
Chairman

Hong Kong, 24 May 2024

As at the date of this announcement and after the aforesaid retirement of an executive director, the board of directors of the Company comprises four Executive Directors, namely Mr. William CHENG Kai Man (Chairman), Mr. Albert HUI Wing Ho, Madam Kimmy LAU Kam May and Madam NG Yuet Ying; 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.