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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)

DATE OF BOARD MEETING

SHUN HO HOLDINGS LIMITED (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Wednesday, 26 August 2026 for the purposes of, among other things, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the payment of an interim dividend, if any.

On behalf of
SHUN HO HOLDINGS LIMITED

Koo Ching Fan
Company Secretary

Hong Kong, 14 August 2026

As at the date hereof, 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.