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**SHUN HO TECHNOLOGY
HOLDINGS LIMITED**

順豪科技控股有限公司

*(Incorporated in Hong Kong with
limited liability)*

(Stock code: 219)

Major Transaction



**SHUN HO RESOURCES
HOLDINGS LIMITED**

順豪資源集團有限公司

*(Incorporated in Hong Kong with
limited liability)*

(Stock code: 253)

**Very Substantial Acquisition
and Discloseable Transaction**



**MAGNIFICENT ESTATES
LIMITED**

華大地產投資有限公司

*(Incorporated in Hong Kong with
limited liability)*

(Stock code: 201)

**Very Substantial Disposal
and Connected Transaction**

**JOINT ANNOUNCEMENT
COMPLETION OF TRANSACTION**

Reference is made to the circulars of MEL, SHT and SHR all dated 28 May 2015 (the “**Circulars**”) and the announcements of MEL, SHT and SHR all dated 12 June 2015. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

The Boards of MEL, SHT and SHR are pleased to announce that all conditions of the Transaction have been fulfilled and the completion of the Transaction took place on 17 July 2015. A total of 42,676,687 SHT Shares were allotted and issued to MEL Independent Shareholders, and the Special Cash Dividend was paid to all MEL Shareholders whose names appear on the register of members of MEL at the Record Date in accordance with the arrangements set out in the Circulars.

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

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

By order of the Board
Magnificent Estates Limited

William CHENG Kai Man
Chairman

William CHENG Kai Man
Chairman

William CHENG Kai Man
Chairman

Hong Kong, 17 July 2015

As at the date hereof, the Boards of each of Magnificent Estates Limited, Shun Ho Technology Holdings Limited and Shun Ho Resources Holdings Limited comprise of two executive directors, namely Mr. William CHENG Kai Man and Mr. Albert HUI Wing Ho; one non-executive director, namely Madam Mabel LUI FUNG Mei Yee and three independent non-executive directors, namely Mr. Vincent KWOK Chi Sun, Mr. CHAN Kim Fai and Mr. HUI Kin Hing.