



SHUN HO TECHNOLOGY HOLDINGS LIMITED
(順豪科技控股有限公司)

(Incorporated in the Hong Kong with limited liability)

(Stock code: 219)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the shareholders of Shun Ho Technology Holdings Limited (the “Company”) will be held at 3rd Floor, Ramada Hong Kong Hotel, 308 Des Voeux Road West, Hong Kong on 13 March 2014 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the agreement dated 20 December 2013 (the “Agreement”) between Houston Venture Limited (the “Vendor”), a subsidiary of the Company, and Oceanic Leader Investments Limited as the purchaser, in respect of disposal of sale shares comprising the entire issued share capital of Himson Enterprises Limited (“Himson Enterprises”) and Longham Investment Limited (“Longham Investment”) respectively and a sale loan in the sum of HK\$28,687,000 owed by Himson Enterprises and Longham Investment to the Vendor for a total consideration of HK\$900,000,000 (the “Disposal”) and all the incidental transactions contemplated be and are hereby approved, ratified and confirmed and **THAT** the directors of the Company be and are hereby authorised on behalf of the Company to sign, seal, execute, perfect, deliver and do all such documents, deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the Agreement, the Disposal and all the transactions contemplated thereunder.”

By order of the Board

Huen Po Wah
Secretary

Hong Kong, 26 February 2014

Registered Office:
3rd Floor, Shun Ho Tower
24-30 Ice House Street
Central
Hong Kong

Notes:

- (1) Any member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and on a poll to vote instead of him. A proxy need not be a member of the Company.
- (2) Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- (3) A form of proxy for use at the meeting is enclosed.
- (4) To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at the share registrar of the Company in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting.