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SHUN HO TECHNOLOGY HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 219)

DATE OF BOARD MEETING

SHUN HO TECHNOLOGY HOLDINGS LIMITED (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at China Club, Bank of China Building, Bank Street, Central, Hong Kong on Wednesday, 19 February 2014 at 1:15 p.m. at which, among other things, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2013 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

On behalf of
**SHUN HO TECHNOLOGY HOLDINGS
LIMITED**

William Cheng Kai Man
Chairman

Hong Kong, 7 February 2014

As at the date of this announcement, the Board comprises six Directors, of which two are Executive Directors, namely Mr. William Cheng Kai Man and Mr. Albert Hui Wing Ho and one is Non-executive Director, namely Madam Mabel Lui Fung Mei Yee; and three are Independent Non-executive Directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Hui Kin Hing.