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SHUN HO PROPERTY INVESTMENTS LIMITED

順豪物業投資有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that with effect from 26 July 2016, the name of the Company has been changed from “SHUN HO TECHNOLOGY HOLDINGS LIMITED 順豪科技控股有限公司” to “SHUN HO PROPERTY INVESTMENTS LIMITED 順豪物業投資有限公司”.

Trading of the Shares on the Stock Exchange under the stock short name will be changed from “SHUN HO TECH” in English and “順豪科技” in Chinese to “SHUNHO PROPERTY” in English and “順豪物業” in Chinese with effect from 9:00 a.m. on 2 August 2016. The stock code of the Company on the Stock Exchange remains as “219”.

Reference is made to the announcement of the Company dated 17 March 2016, the circular of the Company dated 26 April 2016 (the “Circular”) and the announcement of the poll results of Annual General Meeting of the Company dated 17 June 2016. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that with effect from 26 July 2016, the name of the Company

has been changed from “SHUN HO TECHNOLOGY HOLDINGS LIMITED 順豪科技控股有限公司” to “SHUN HO PROPERTY INVESTMENTS LIMITED 順豪物業投資有限公司”.

Following the passing of a special resolution for change of name of the Company at the Annual General Meeting held on 17 June 2016, the Certificate of Change of Name was issued by the Registrar of Companies in Hong Kong on 26 July 2016.

CHANGE OF STOCK SHORT NAME

Trading of the Shares on the Stock Exchange under the stock short name will be changed from “SHUN HO TECH” in English and “順豪科技” in Chinese to “SHUNHO PROPERTY” in English and “順豪物業” in Chinese with effect from 9:00 a.m. on 2 August 2016. The stock code of the Company on the Stock Exchange remains as “219”.

SHARE CERTIFICATE

Change of name of the Company will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of “SHUN HO TECHNOLOGY HOLDINGS LIMITED 順豪科技控股有限公司” will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new name. New share certificates of the Company will be issued in the new name of the Company.

By Order of the Board
SHUN HO PROPERTY INVESTMENTS LIMITED
順豪物業投資有限公司

William Cheng Kai Man
Chairman

Hong Kong, 28 July 2016

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, 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.