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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)

### **PROPOSED CHANGE OF NAME**

The Board proposes to change the name of the Company 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”. The Proposed Change of Name is subject to approval by the Shareholders by way of special resolution at the AGM and confirmation by the Registrar of Companies in Hong Kong.

A circular containing further details of the Proposed Change of Name, together with a notice convening the AGM, will be despatched to the Shareholders as soon as practicable.

### **PROPOSED CHANGE OF NAME**

The board of directors (the “**Board**”) of Shun Ho Technology Holdings Limited (the “**Company**”) proposes to change the name of the Company 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” (the “**Proposed Change of Name**”).

### **CONDITIONS FOR THE PROPOSED CHANGE OF NAME**

The Proposed Change of Name will become effective subject to the satisfaction of all of the following conditions:-

1. the approval by the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”); and
2. the issuance of the certificate of change of name by the Registrar of Companies in Hong Kong confirming the Proposed Change of Name.

Further announcement will be made by the Company upon the Proposed Change of Name becoming effective.

### **REASON FOR THE PROPOSED CHANGE OF NAME**

It is proposed that the Company shall change its name to “SHUN HO PROPERTY INVESTMENTS LIMITED 順豪物業投資有限公司” so as to reflect its property investments business.

### **EFFECT OF THE PROPOSED CHANGE OF NAME**

The Proposed Change of Name will not affect the rights of any Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Name becoming effective, continue to be valid of legal title to the shares of the Company and will continue to be valid for trading, settlement and delivery purposes.

### **GENERAL**

A circular containing further details of the Proposed Change of Name, together with a notice convening the AGM, will be despatched to the Shareholders as soon as practicable.

There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates under the proposed new name of the Company.

By Order of the Board  
**SHUN HO TECHNOLOGY HOLDINGS LIMITED**

**William Cheng Kai Man**  
*Chairman*

Hong Kong, 17 March 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.*