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**MAGNIFICENT HOTEL
INVESTMENTS LIMITED**
*(incorporated in Hong Kong with
limited liability)*
(Stock Code: 201)

**VERY SUBSTANTIAL
ACQUISITION**



**SHUN HO PROPERTY
INVESTMENTS LIMITED**
*(incorporated in Hong Kong with
limited liability)*
(Stock Code: 219)

**VERY SUBSTANTIAL
ACQUISITION**



**SHUN HO HOLDINGS
LIMITED**
*(incorporated in Hong Kong with
limited liability)*
(Stock Code: 253)

**VERY SUBSTANTIAL
ACQUISITION**

**JOINT ANNOUNCEMENT
VERY SUBSTANTIAL ACQUISITION IN RELATION TO
THE ACQUISITION OF TARGET COMPANY
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the joint announcement of Magnificent Hotel Investments Limited, Shun Ho Property Investments Limited and Shun Ho Holdings Limited (the “**Companies**”) dated 11 May 2022 (the “**Announcement**”) in relation to the very substantial acquisition of the Target Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, further information on the Acquisition, the financial information of the Group, the notice of each of the SHH EGM, SHP EGM and MHI EGM and other information as required under the Listing Rules will be despatched to the SHH Shareholders, SHP Shareholders and MHI Shareholders respectively on or before 31 May 2022.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 30 June 2022.

Hong Kong, 6 June 2022

As at the date hereof, the board of directors of MHI comprises five Executive Directors, namely Mr. William Cheng Kai Man (Chairman), Mr. Albert Hui Wing Ho, Madam Kimmy Lau Kam May, Madam Ng Yuet Ying and Madam Wendy Cheng Wai Kwan; one Non-executive Director, namely, Madam Mabel Lui Fung Mei Yee; and three Independent Non-executive Directors, namely, Mr. Chan Kim Fai, Mr. Lam Kwai Cheung and Mr. Warren Liu Yuk Cho.

As at the date hereof, the board of directors of SHP comprises five Executive Directors, namely Mr. William Cheng Kai Man (Chairman), Mr. Albert Hui Wing Ho, Madam Kimmy Lau Kam May, Madam Ng Yuet Ying and Madam Wendy Cheng Wai Kwan; one Non-executive Director, namely, Madam Mabel Lui Fung Mei Yee; and three Independent Non-executive Directors, namely, Mr. Chan Kim Fai, Mr. Lam Kwai Cheung and Mr. Warren Liu Yuk Cho.

As at the date hereof, the board of directors of SHH comprises five Executive Directors, namely Mr. William Cheng Kai Man (Chairman), Mr. Albert Hui Wing Ho, Madam Kimmy Lau Kam May, Madam Ng Yuet Ying and Madam Wendy Cheng Wai Kwan; one Non-executive Director, namely, Madam Mabel Lui Fung Mei Yee; and three Independent Non-executive Directors, namely, Mr. Chan Kim Fai, Mr. Lam Kwai Cheung and Mr. Warren Liu Yuk Cho.