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MAGNIFICENT HOTEL INVESTMENTS LIMITED

華大酒店投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 201)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

The Board announces that for the purposes of (i) providing greater flexibility to the Company in relation to the conduct of general meetings by allowing (but not requiring) general meetings to be held as an electronic meeting (to the extent permitted under the Companies Ordinance, the Listing Rules and any other applicable laws and regulations) and/or as a hybrid meeting where the Shareholders may attend by electronic means in addition to as a physical meeting where Shareholders attend in person; (ii) bringing the existing articles of association of the Company (the “**Existing Articles of Association**”) in line with the amendments made to the Listing Rules (in particular to conform to the core shareholder protection standards as set out in Appendix A1 to the Listing Rules) and in line with the Companies Ordinance (in particular to migrate the mandatory clauses from the memorandum of associations of the Company to the articles of associations of the Company due to the abolition of the memorandum of associations under the Companies Ordinance); and (iii) making certain minor housekeeping amendments to the Existing Articles of Association, the Board proposes to amend the Existing Articles of Association by way of adopting a new set of articles of association of the Company (the “**New Articles of Association**”) in substitution for and to the exclusion of the Existing Articles of Association.

A circular containing, among other things, details of the proposed adoption of the New Articles of Association, together with a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

As no Shareholder has a material interest in the proposed adoption of the New Articles of Association, no Shareholder is required to abstain from voting on the resolutions proposed to consider and approve the proposed adoption of the New Articles of Association.

The Company will make further announcement(s) to inform the Shareholders of the results of the AGM and the effective date of the proposed adoption of the New Articles of Association as and when appropriate.

DEFINITIONS

In this announcement, the following expressions shall have the meanings set out below unless the context requires otherwise:

“AGM”	the annual general meeting of the Company to be held in relation to, among other things, approving the proposed adoption of the New Articles of Association;
“Board”	the board of Directors of the Company;
“Company”	Shun Ho Property Investments Limited, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Stock Exchange;
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong);
“Directors”	the directors of the Company;
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Share(s)”	share(s) in the share capital of the Company;
“Shareholder(s)”	holder(s) of the Shares; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By Order of the Board

Koo Ching Fan
Company Secretary

Hong Kong, 20 March 2026

As at the date hereof, the Board of the Company comprises four Executive Directors, namely, Mr. William Cheng Kai Man (Chairman), Mr. Albert Hui Wing Ho, Madam Kimmy Lau Kam May and Madam Ng Yuet Ying; 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.