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## **SHUN HO HOLDINGS LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code : 253)

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2016**

The Company is pleased to announce the poll results in respect of the resolution proposed at the EGM.

Reference is made to the announcement of Shun Ho Holdings Limited (the “Company”) dated 27 June 2016 and the circular of the Company dated 8 August 2016 (the “Circular”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results in respect of the resolution proposed at the EGM as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Purchase Agreement and transactions contemplated thereunder.	155,158,835 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution proposed at the EGM was duly passed as ordinary resolution.		

As at the date of the EGM, there were a total of 304,368,750 Shares in issue. 62,602,700 Shares were held by an indirect subsidiary of the Company. In accordance with the Hong Kong Companies Ordinance, a subsidiary which is a member of its holding company shall have no right to vote at meetings of the holding company. So, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 241,766,050 Shares. Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

The poll results were subject to scrutiny by Chan & Wat, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Chan & Wat. The work performed by Chan & Wat in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board

**HUEN Po Wah**  
*Company Secretary*

Hong Kong, 25 August 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; 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.*