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**MAGNIFICENT HOTEL
INVESTMENTS LIMITED**

*(incorporated in Hong Kong with
limited liability)*

(Stock Code: 201)



**SHUN HO TECHNOLOGY
HOLDINGS LIMITED**

*(incorporated in Hong Kong
with limited liability)*

(Stock Code: 219)



**SHUN HO RESOURCES
HOLDINGS LIMITED**

*(incorporated in Hong Kong
with limited liability)*

(Stock Code: 253)

**JOINT ANNOUNCEMENT
TRADING HALT**

At the request of Magnificent Hotel Investments Limited (“**MHI**”), Shun Ho Technology Holdings Limited (“**SHT**”) and Shun Ho Resources Holdings Limited (“**SHR**”), trading in the shares of MHI, SHT and SHR will be halted with effect from 9:00 a.m. on 24 June 2016 (Friday) pending the publication of a joint announcement in relation to a signed agreement for the acquisition of a property which constitutes a major transaction for MHI and SHT and a very substantial acquisition for SHR.

By order of the Board

**Magnificent Hotel
Investments Limited**

William Cheng Kai Man

Chairman

By order of the Board

**Shun Ho Technology
Holdings Limited**

William Cheng Kai Man

Chairman

By order of the Board

**Shun Ho Resources
Holdings Limited**

William Cheng Kai Man

Chairman

Hong Kong, 24 June 2016

As at the date hereof, the Board of each of the Companies comprises of two executive directors, namely Mr. William Cheng Kai Man and Mr. Albert Hui Wing Ho; one non-executive director, namely Madam Mabel Lui Fung Mei Yee; and three independent non-executive directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Hui Kin Hing.