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**MAGNIFICENT HOTEL  
INVESTMENTS LIMITED**

*(incorporated in Hong Kong with  
limited liability)*

**(Stock Code: 201)**

**MAJOR AND  
CONNECTED  
TRANSACTION**



**SHUN HO PROPERTY  
INVESTMENTS LIMITED**

*(incorporated in Hong Kong with  
limited liability)*

**(Stock Code: 219)**

**DISCLOSEABLE AND  
CONNECTED  
TRANSACTION**



**SHUN HO HOLDINGS  
LIMITED**

*(incorporated in Hong Kong with  
limited liability)*

**(Stock Code: 253)**

**MAJOR AND  
CONNECTED  
TRANSACTION**

**APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

Reference is made to the joint announcement of Magnificent Hotel, Shun Ho Property and Shun Ho Holdings dated 28 February 2017 (the “**Joint Announcement**”) in relation to the Acquisition, which constitutes a major and connected transaction for Magnificent Hotel, a discloseable and connected transaction for Shun Ho Property and a major and connected transaction for Shun Ho Holdings under the Listing Rules. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Joint Announcement.

The Boards are pleased to announce that, as approved by the Independent Board Committee, Amasse Capital Limited (“**Amasse**”) has been appointed as the Independent Financial Adviser to advise the Independent Board Committee, MHIL Independent Shareholders, SHP Independent Shareholders and SHH Independent Shareholders in respect of the Acquisition.

The letter of advice from Amasse in respect of the Acquisition and the recommendation of the Independent Board Committee will be included in the respective circulars to be despatched by Magnificent Hotel, Shun Ho Property and Shun Ho Holdings to their shareholders

By order of the Board  
**Magnificent Hotel  
Investments Limited**

By order of the Board  
**Shun Ho Property  
Investments Limited**

By order of the Board  
**Shun Ho Holdings  
Limited**

**William Cheng Kai Man**  
*Chairman*

**William Cheng Kai Man**  
*Chairman*

**William Cheng Kai Man**  
*Chairman*

Hong Kong, 21 March 2017

*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.*