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**MAGNIFICENT HOTEL  
INVESTMENTS LIMITED**

*(Incorporated in Hong Kong  
with limited liability)*

**(Stock Code: 201)**



**SHUN HO PROPERTY  
INVESTMENTS LIMITED**

*(Incorporated in Hong Kong  
with limited liability)*

**(Stock Code: 219)**



**SHUN HO HOLDINGS  
LIMITED**

*(Incorporated in Hong Kong  
with limited liability)*

**(Stock Code: 253)**

**JOINT ANNOUNCEMENT  
CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND  
TRANSFER OFFICE**

This announcement is jointly made by Magnificent Hotel Investments Limited (“MHI”), Shun Ho Property Investments Limited (“SHP”) and Shun Ho Holdings Limited (“SHH”) (collectively the “Companies”).

The boards of directors (the “Boards”) of the Companies hereby announce that with effect from 15 August 2022, the Hong Kong Share Registrar and Transfer Office of the Companies, Tricor Tengis Limited (the “Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

**Koo Ching Fan**  
*Company Secretary*

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

**Koo Ching Fan**  
*Company Secretary*

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

**Koo Ching Fan**  
*Company Secretary*

Hong Kong, 28 July 2022

*As at the date hereof, the Board of each of MHI, SHP and SHH comprises five Executive Directors, namely, Mr. William Cheng Kai Man, 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.*