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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 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 “Board(s)”) of the Companies hereby announce that with effect from 12 March 2025, the Hong Kong Share Registrar and Transfer Office of the Companies, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong will be changed to:

**Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

**Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185**

Application for registration of transfer of shares of the Companies should thereafter be lodged with Tricor Investor Services Limited with effect from 12 March 2025. Share certificates uncollected after 4:30 p.m. on 11 March 2025 shall be collected from Tricor Investor Services Limited from 12 March 2025 onwards.

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, 12 February 2025

As at the date hereof, the Board of each of MHI, SHP and SHH 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.