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## SHUN HO PROPERTY INVESTMENTS LIMITED

## 順豪物業投資有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code : 219)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2021

Shun Ho Property Investments Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 21 May 2021 (the "AGM") as follows:

1. To receive and consider the audited Financial Statements for the year ended 31 December 2020 323,543,536 0 (0.00%) Independent Auditor's Report thereon.  2. (a) (i) To re-elect Mr. Albert HUI Wing Ho as an executive director. (99.99%) (0.01%)  (ii) To re-elect Madam NG Yuet Ying as an executive director. (99.99%) (0.01%)  (iii) To re-elect Madam Wendy CHENG Wai Kwan as an executive director. (99.99%) (0.01%)  (iv) To re-elect Madam Mabel LUI FUNG Mei Yee as a non-executive director. (99.99%) (0.01%)  (v) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director. (100.00%) (0.00%)  (b) To authorise the board of directors to fix the remuneration of directors. (100.00%) (0.00%)  3. To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.	Ordinary Resolutions		Number of Votes (%)	
Statements for the year ended 31 December 2020 together with the Report of the Directors and the Independent Auditor's Report thereon.  2. (a) (i) To re-elect Mr. Albert HUI Wing Ho as an executive director. (99.99%) (0.01%)  (ii) To re-elect Madam NG Yuet Ying as an executive director. (99.99%) (0.01%)  (iii) To re-elect Madam Wendy CHENG Wai Kwan as an executive director. (99.99%) (0.01%)  (iv) To re-elect Madam Mabel LUI FUNG Mei Yee as a non-executive director. (100.00%) (0.00%)  (v) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director. (100.00%) (0.00%)  (b) To authorise the board of directors to fix the remuneration of directors. (100.00%) (0.00%)  3. To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.			For	Against
together with the Report of the Directors and the Independent Auditor's Report thereon.  2. (a) (i) To re-elect Mr. Albert HUI Wing Ho as an executive director.  (ii) To re-elect Madam NG Yuet Ying as an executive director.  (iii) To re-elect Madam Wendy CHENG Wai Kwan as an executive director.  (iv) To re-elect Madam Mabel LUI FUNG Mei Yee as a non-executive director.  (v) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director.  (b) To authorise the board of directors to fix the remuneration of directors.  (b) To authorise the board of directors to fix the auditor of the Company and to authorise the board of directors to fix their remuneration.  (iv) To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.	1.	To receive and consider the audited Financial		
Independent Auditor's Report thereon.   2.   (a)   (i)   To re-elect Mr. Albert HUI Wing Ho as an executive director.   (99.99%)   (0.01%)		Statements for the year ended 31 December 2020	323,543,536	0
2. (a) (i) To re-elect Mr. Albert HUI Wing Ho as an executive director.  (ii) To re-elect Madam NG Yuet Ying as an executive director.  (iii) To re-elect Madam Wendy CHENG Wai Kwan as an executive director.  (iii) To re-elect Madam Wendy CHENG Wai Kwan as an executive director.  (iv) To re-elect Madam Mabel LUI FUNG Mei Yee as a non-executive director.  (v) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director.  (b) To authorise the board of directors to fix the remuneration of directors.  (b) To authorise the board of directors to fix the auditor of the Company and to authorise the board of directors to fix their remuneration.  (iii) To re-elect Madam Wendy CHENG Wai Kwan 323,529,379 (0.01%)  (iv) To re-elect Madam Mabel LUI FUNG Mei Yee 323,543,536 (100.00%)  (iv) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director.  (v) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director.  (b) To authorise the board of directors to fix the remuneration of directors.  (c) (0.00%)  (d) (0.00%)		together with the Report of the Directors and the	(100.00%)	(0.00%)
Control   Cont		Independent Auditor's Report thereon.		
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executive director.  (iii) To re-elect Madam Wendy CHENG Wai Kwan as an executive director.  (iv) To re-elect Madam Mabel LUI FUNG Mei Yee as a non-executive director.  (v) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director.  (b) To authorise the board of directors to fix the remuneration of directors.  (b) To authorise the board of directors to fix the auditor of the Company and to authorise the board of directors to fix the auditor of fix their remuneration.  (v) To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix the auditor of fix their remuneration.		executive director.	(99.99%)	(0.01%)
executive director.  (iii) To re-elect Madam Wendy CHENG Wai Kwan as an executive director.  (iv) To re-elect Madam Mabel LUI FUNG Mei Yee as a non-executive director.  (v) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director.  (v) To authorise the board of directors to fix the remuneration of directors.  (b) To authorise the board of directors to fix the auditor of the Company and to authorise the board of directors to fix the auditor of fix their remuneration.  (v) To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix the auditor of the Company and to authorise the board of directors to fix their remuneration.		(ii) To re-elect Madam NG Yuet Ying as an	323,529,379	14,157
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as a non-executive director.  (v) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director.  (b) To authorise the board of directors to fix the remuneration of directors.  (c) To authorise the board of directors to fix the remuneration of directors.  (d) (0.00%)  (d) (0.00%)  (e) (0.00%)  (e) (0.00%)  (f)		as an executive director.	(99.99%)	(0.01%)
as a non-executive director.  (v) To re-elect Mr. LAM Kwai Cheung as an independent non-executive director.  (b) To authorise the board of directors to fix the remuneration of directors.  (c) To authorise the board of directors to fix the remuneration of directors.  (d) (0.00%)  (d) (0.00%)  (e) (0.00%)  (f) (0.00%)  (f) (0.00%)  (f) (0.00%)  (f) (0.00%)		(iv) To re-elect Madam Mabel LUI FUNG Mei Ye	323,543,536	0
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3. To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.  323,543,536 (100.00%)		(b) To authorise the board of directors to fix the	323,543,536	0
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directors to fix their remuneration. (100.00%)	3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the	202 5/12 526	0
directors to fix their remuneration.		auditor of the Company and to authorise the board of	· · ·	Ü
1 To grant a general mandate to directors to buy back 323 543 536 0		directors to fix their remuneration.	(100.0070)	(0.0070)
1 7. 10 grant a general mandate to directors to buy back   323,343,330   0	4.	To grant a general mandate to directors to buy back	323,543,536	0
shares of the Company. (100.00%) (0.00%)		shares of the Company.	(100.00%)	(0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, there were a total of 579,753,289 shares of the Company in issue. There were 68,139,510 shares of the Company 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 all the resolutions proposed at the AGM was 511,613,779 shares. Save as disclosed above, there were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

William CHENG Kai Man Chairman

Hong Kong, 21 May 2021

As at the date of this announcement, the board of directors of the Company comprises five Executive Directors, namely Mr. William CHENG Kai Man (Chairman), 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. Vincent KWOK Chi Sun, Mr. CHAN Kim Fai and Mr. LAM Kwai Cheung.