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South Shore Holdings Limited

南岸集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

**FURTHER DELAY IN PUBLICATION OF FINAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2019
AND
DELAY IN DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of South Shore Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 June 2019 (the “**Announcement**”) in relation to, among other things, the delay in publication of the Company’s audited final results for the year ended 31 March 2019 (the “**Final Results**”) and the announcement of the Company dated 17 July 2019 in relation to the unaudited financial information of the Group for the year ended 31 March 2019. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board wishes to inform Shareholders that as additional time is required for the Company to finalize the Final Results, there will be a further delay in publication of the Final Results. It is expected that the Final Results will be released on or before 5 August 2019.

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to send its annual report for the year ended 31 March 2019 (the “**Annual Report**”) to the Shareholders not later than 31 July 2019. Due to the delay in the publication of the Final Results, the despatch of the Annual Report will be delayed. The Company will use its best endeavours to despatch the Annual Report as soon as possible.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2019 and will remain suspended until further notice.

By Order of the Board of
South Shore Holdings Limited
Mui Ching Hung, Joanna
Company Secretary

Hong Kong, 31 July 2019

As at the date of this announcement, the directors of the Company are:

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| Mr Peter Lee Coker Jr. | : Chairman (Executive Director) |
| Mr Lau Tom Ko Yuen | : Deputy Chairman (Executive Director) |
| Mr Walter Craig Power | : Non-Executive Director |
| Ir James Chiu, <i>OBE, JP</i> | : Independent Non-Executive Director |
| Professor Lee Chack Fan, <i>GBS, SBS, JP</i> | : Independent Non-Executive Director |
| Mr Iain Ferguson Bruce | : Independent Non-Executive Director |
| Mr Francis Goutenmacher | : Independent Non-Executive Director |
| Mr Chan Kok Chung, Johnny | : Independent Non-Executive Director |