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Sino Harbour Holdings Group Limited

漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

CHANGES OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

RESIGNATIONS AND CESSATION

Sino Harbour Holdings Group Limited (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) to provide certain corporate secretarial services and Sir Kwok Siu Man *KR* (“**Sir Seaman Kwok**”), the head of corporate secretarial department, has been nominated by Boardroom to assume the offices of:

- (i) the company secretary of the Company (the “**Company Secretary**”),
- (ii) the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorized Representative under the Listing Rules**”) and
- (iii) the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative under the HKCO**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Seaman Kwok has resigned as the Company Secretary and one of the two Authorized Representatives under the HKCO (the “**Resignations**”) with effect from 26 January 2021. Accordingly, he has ceased to act as one of the two Authorized Representatives under the Listing Rules (the “**Cessation**”) with effect from the same date.

Sir Seaman Kwok has confirmed that he does not have any disagreement with the Board and there is no matter in relation to his Resignations and Cessation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENTS OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The Board is pleased to announce that Ms. Yue Sau Lan (“**Ms. Yue**”), a senior corporate secretarial manager of Boardroom, has been appointed as the Company Secretary, an Authorized Representative under the Listing Rules and an Authorized Representative under the HKCO in place of Sir Seaman Kwok, all with effect from 26 January 2021 (the “**Appointments**”).

The brief biographical particulars of Ms. Yue are set out as follows:

Ms. Yue is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in England. She has over 25 years’ extensive corporate secretarial and management experience in Hong Kong and the Republic of Singapore (“**Singapore**”) gained from serving professional firms and listed companies listed in Hong Kong, Australia and previously listed in Singapore. She worked in Coopers & Lybrand, Hong Kong and Singapore, which merged with Price Waterhouse to form PricewaterhouseCoopers, for more than 9 years and served different conglomerates thereafter in Hong Kong like Chinese Estates Group, Wang On Group, South China Group and Kerry Group. She is now a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited.

APPRECIATION AND WELCOME

The Board would like to thank Sir Seaman Kwok for his valuable contribution to the Company during his tenure of service and welcome Ms. Yue on her new Appointments.

By Order of the Board
Sino Harbour Holdings Group Limited
WONG Lam Ping
*Chairman, Chief Executive Officer,
Executive Director and General Manager*

Hong Kong, 26 January 2021

As at the date of this announcement, the executive Directors are Mr. WONG Lam Ping (Chairman, Chief Executive Officer, Executive Director and General Manager), Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan; the non-executive Director is Mr. CHAN Kin Sang; and the independent non-executive Directors are Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen.