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South Shore Holdings Limited
南岸集團有限公司
(In Provisional Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

INSIDE INFORMATION

**(1) FURTHER DELAY IN PUBLICATION OF FINAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2021**

AND

**DELAY IN DESPATCH OF ANNUAL REPORT; AND
(2) CONTINUED SUSPENSION OF TRADING OF SHARES**

This announcement is made by South Shore Holdings Limited (In Provisional Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 28 June 2021, 16 July 2021 and 27 July 2021 (the “**Announcements**”) in relation to, among other things, the delay in publication of the Company’s audited final results for the year ended 31 March 2021 (the “**Final Results**”) and despatch of its annual report for the same period (the “**Annual Report**”), and the winding up of the Company and the appointment of joint provisional liquidators of the Company (the “**Provisional Liquidators**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning ascribed to them in the Announcements.

FURTHER DELAY IN PUBLICATION OF FINAL RESULTS AND DESPATCH OF ANNUAL REPORT

As at the date of this announcement, there are no funds available to the Provisional Liquidators to engage relevant professional parties such as auditors to continue perform the work for the preparation of the Final Results, and the Provisional Liquidators do not have sufficient information of the Group. Given the current circumstance, it is expected that there will be further delay in the publication of the Final Results and accordingly the despatch of the Annual Report.

Further announcement(s) will be made by the Company to provide updates to the shareholders on the publication of the Final Results and the despatch of the Annual Report, as and when appropriate.

CONTINUED SUSPENSION OF TRADING OF SHARES

At the request of the Company, trading in the shares of the Company on The Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2021. Trading in the shares of the Company will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing with the shares of the Company.

For and on behalf of
South Shore Holdings Limited
(In Provisional Liquidation)
Chan King Wai Leonard
Edward Alexander Niles Whittaker
Joint Provisional Liquidators
acting as agents of the Company only and
without personal liability

Hong Kong, 16 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. Peter Lee Coker Jr. (Chairman), Mr. Chow Chi Wah, Vincent and Ms. Chow Mun Yee. The independent non-executive directors of the Company are Dr. Lo Wing Yan, William, JP, Mr. Choi Wai Hong, Clifford, Ms. Lam Yan Fong, Flora and Ms. Liu Tsui Fong.

The affairs, business and property of the Company are being managed by the Joint Provisional Liquidators who act as agents of the Company only and without personal liability.