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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) DELAY IN PUBLICATION OF THE 2021 INTERIM RESULTS AND DESPATCH OF 2021 INTERIM REPORT;**

**AND**

#### **(2) CONTINUED SUSPENSION OF TRADING**

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 Governing the Listing of Securities (the “**Listing Rules**”) 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 Company’s announcements dated 28 June 2021, 16 July 2021, 27 July 2021, 11 August 2021, 16 August 2021 and 30 September 2021 (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

#### **DELAY IN PUBLICATION OF THE 2021 INTERIM RESULTS AND DESPATCH OF 2021 INTERIM REPORT**

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to publish its preliminary results of the Group for the six months ended 30 September 2021 (“**Interim Results**”) not later than 30 November 2021 and despatch its interim report for the same financial period (“**Interim Report**”) to its shareholders and holders of its listed securities on or before 31 December 2021.

As disclosed in the Announcements, on 23 July 2021, the Supreme Court of Bermuda ordered the Company be wound up under the provisions of section 161 of the Bermuda Companies Act 1981 and granted an order to appoint Mr. Edward Alexander Niles Whittaker of R&H Services Limited and Mr. Chan King Wai Leonard of Ernst & Young Transactions Limited as the Joint Provisional Liquidators (the “**JPLs**”) of the Company. Given the current circumstances, the Company is unable to finalise the Interim Results on or before 30 November 2021 and to despatch the Interim Report to its shareholders and holders of its listed securities on or before 31 December 2021. Accordingly, the approval of the Interim Results and hence the publication of the same, and the despatch of the Interim Report will be postponed.

The Company further wishes to inform the shareholders that the Company is not in a position to publish the Interim Results and despatch the Interim Report due to the aforesaid matters. The Company will publish further announcement(s) to inform the shareholders regarding the release of the Interim Results and the despatch of the Interim Report as and when appropriate.

#### **CONTINUED SUSPENSION OF TRADING OF SHARES**

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 and will remain suspended until further notice.

**Shareholders and prospective investors of the Company are advised to exercise caution when dealing in 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, 25 November 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 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.*