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

*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 577)**

**INSIDE INFORMATION**

**(1) DELAY IN PUBLICATION OF THE 2023 INTERIM RESULTS AND  
DESPATCH OF 2023 INTERIM REPORT;  
AND  
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by South Shore Holdings Limited (In 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, 25 November 2021 and 30 June 2022 (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 2023 INTERIM RESULTS AND DESPATCH OF 2023 INTERIM REPORT**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish an announcement in respect of preliminary results of the Group for the six months ended 30 September 2022 (the “**2023 Interim Results**”) not later than 30 November 2022 and despatch its interim report for the same financial period (the “**2023 Interim Report**”) to its shareholders and holders of its listed securities on or before 31 December 2022.

Owing to the limited financial information available to the Joint and Several Liquidators to date, the Company is unable to finalise the 2023 Interim Results on or before 30 November 2022 and to despatch the 2023 Interim Report to its shareholders and holders of its listed securities on or before 31 December 2022.

Further to the announcements of the Company on 28 June 2021, 16 July 2021, 16 August 2021, 25 November 2021, and 30 June 2022, additional time is required for the Company to finalise its results, there will be a further delay in both publication of audited final results of the Group for the respective years ended 31 March 2021 (the “**2021 Final Results**”) and 31 March 2022 (the “**2022 Final Results**”) and preliminary results of the Group for six months ended 30 September 2021 (the “**2022 Interim Results**”), and despatch of its annual reports for the respective years ended 31 March 2021 (the “**2021 Annual Report**”) and 31 March 2022 (the “**2022 Annual Report**”) and its interim report for six months ended 30 September 2021 (the “**2022 Interim Report**”).

Accordingly, the approval and hence the publication of the 2021 Final Results, the 2022 Interim Results, the 2022 Final Results and the 2023 Interim Results, together with the despatch of the 2021 Annual Report, the 2022 Interim Report, the 2022 Annual Report and the 2023 Interim Report will be postponed. The Company will publish further announcement(s) to inform the shareholders regarding the release of the aforesaid financial results and the despatch of the reports 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 Liquidation)*  
**Edward Alexander Niles Whittaker**  
**Chan King Wai Leonard**  
**So Kit Yee Anita**  
*Joint and Several Liquidators*  
*acting as agents of the Company only*  
*and without personal liability*

Hong Kong, 30 November 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Chow Chi Wah, Vincent and Ms. Chow Mun Yee. The independent non-executive directors of the Company are Mr. Choi Wai Hong, Clifford and Ms. Liu Tsui Fong.*

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