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漢港控股
SINO HARBOUR HOLDINGS

SINO HARBOUR HOLDINGS GROUP LIMITED
漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1663)

DATE OF BOARD MEETING

Sino Harbour Holdings Group Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**" and the "**Directors**", respectively) will be held on Thursday, 29 November 2018 for the purposes of, among other matters, approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and considering the declaration of an interim dividend, if any.

For and on behalf of
Sino Harbour Holdings Group Limited
SHI Feng
Deputy Chairman, Executive Director and
Chief Executive Officer

Hong Kong, 19 November 2018

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Mr. SHI Feng (Deputy Chairman and Chief Executive Officer), Mr. WONG Lui and Ms. GAO Lan; one non-executive Director, namely Ms. CHAN Heung Ling (Chairlady); and three independent non-executive Directors, namely Mr. XIE Gang, Mr. LEE Man To and Mr. HE Dingding.