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 "**Directors**") will be held on Wednesday, 26 June 2019 for the purposes of, among other matters, approving the publication of the announcement of the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the declaration of a final dividend, if any.

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

Hong Kong, 14 June 2019

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