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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 Monday, 18 November 2019 for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2019 and considering the declaration of an interim 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, 6 November 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.