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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, 29 June 2020 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 2020 and considering the recommendation of a final dividend, if any.

For and on behalf of
Sino Harbour Holdings Group Limited
WONG Lam Ping
*Chairman, Chief Executive Officer,
Executive Director and General Manager*

Hong Kong, 16 June 2020

As at the date of this announcement, the executive Directors are Mr. WONG Lam Ping (Chairman, Chief Executive Officer and General Manager), Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan; the non-executive Director is Mr. CHAN Kin Sang; and the independent non-executive Directors are Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen.