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**South Shore Holdings Limited**  
**南岸集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 577)

**DELAY IN DESPATCH OF CIRCULAR  
RELATING TO CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement of South Shore Holdings Limited (the “**Company**”) dated 24 March 2021 (the “**Announcement**”) in relation to the New Business Services Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further details of the transactions contemplated under the New Business Services Agreement and the proposed annual cap for the year ending 31 March 2022; (ii) the recommendations from the Independent Board Committee; (iii) the advice from Gram Capital; and (iv) the notice of special general meeting and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 19 April 2021.

As additional time is required to prepare and finalise the information in the circular, the circular is expected to be despatched to the Shareholders on or before 10 May 2021.

By order of the Board  
**South Shore Holdings Limited**  
**Mui Ching Hung, Joanna**  
*Company Secretary*

Hong Kong, 19 April 2021

As at the date of this announcement, the directors of the Company are:

Mr Peter Lee Coker Jr.	:	Chairman (Executive Director)
Ir James Chiu, <i>OBE, JP</i>	:	Independent Non-Executive Director
Professor Lee Chack Fan, <i>GBS, SBS, JP</i>	:	Independent Non-Executive Director
Mr Iain Ferguson Bruce	:	Independent Non-Executive Director
Dr Lo Wing Yan, <i>William, JP</i>	:	Independent Non-Executive Director