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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)

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE

The board of directors of South Shore Holdings Limited (the “**Company**”) is pleased to announce that with effect from 3 May 2021, Mr Iain Ferguson Bruce, an Independent Non-Executive Director of the Company, has been appointed as a member of the remuneration committee of the Company, in place of Mr Peter Lee Coker Jr., the Chairman (Executive Director) of the Company.

Following the aforesaid change, with effect from 3 May 2021, the members of the remuneration committee of the Company are Ir James Chiu, Mr Chow Chi Wah, Vincent, Ms Chow Mun Yee, Professor Lee Chack Fan and Mr Iain Ferguson Bruce.

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

Hong Kong, 3 May 2021

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

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| Mr Peter Lee Coker Jr. | : Chairman (Executive Director) |
| Mr Chow Chi Wah, Vincent | : Executive Director (Managing Director) |
| Ms Chow Mun Yee | : Executive Director (Finance 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, William, <i>JP</i> | : Independent Non-Executive Director |