

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



South Shore Holdings Limited

南岸集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting of South Shore Holdings Limited (the “**Company**”) will be held at 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Tuesday, 1 June 2021 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT**

- (a) the business services agreement dated 24 March 2021 entered into between Paul Y. Engineering Group Limited and ITC Properties Holdings Group Limited (the “**Business Services Agreement**”), in respect of which a copy of the Business Services Agreement marked “A” has been produced to the meeting and signed by the chairman of the meeting for the purpose of identification, and the terms of and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (b) the annual cap amount for the year ending 31 March 2022 as set out in the Business Services Agreement be and is hereby approved, ratified and confirmed; and
- (c) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and to do all such acts or things incidental to, ancillary to or in connection with the Business Services Agreement and to take such steps as he may consider necessary, desirable or expedient to give effect to or in connection with the Business Services Agreement or any of the transactions contemplated thereunder.”

2. “**THAT** Mr Chow Chi Wah, Vincent be and is hereby re-elected as an Executive Director (Managing Director) of the Company.”
3. “**THAT** Ms Chow Mun Yee be and is hereby re-elected as an Executive Director (Finance Director) of the Company.”

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

Hong Kong, 10 May 2021

Principal Place of Business:
33/F, 250 Hennessy
250 Hennessy Road, Wanchai
Hong Kong

Registered Office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Notes:

1. Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member of the Company.
2. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, shall be deposited at the Company’s branch share registrar in Hong Kong, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote.
3. The register of members of the Company will be closed from Thursday, 27 May 2021 to Tuesday, 1 June 2021 (both dates inclusive), during which period no transfers of shares will be registered. To determine the entitlement to attend and vote at the meeting, all transfers of shares accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch registrar in Hong Kong, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 26 May 2021.

4. In light of the COVID-19 pandemic and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the meeting to comply with the Regulation and to ensure the safety of all attendees:
- (a) Compulsory body temperature screening/check will be conducted before any person will be admitted to Fairmont House (“**Fairmont House**”) where the meeting will be held. The management office of Fairmont House may refuse entry to Fairmont House by any person who fails the temperature check. Persons so refused entry to Fairmont House will not be able to attend the meeting;
 - (b) Any person who is subject to quarantine order by the Hong Kong government will not be admitted to the venue of the meeting;
 - (c) Every attendee is required to wear a surgical face mask at all times at the venue of the meeting and to maintain a safe distance from other attendees;
 - (d) Designated seating arrangement will be made so as to ensure appropriate social distancing; and
 - (e) No food or drink will be served, and no gifts will be distributed, at the meeting.

The Company reserves the right to deny entry into or require any person to leave the venue of the meeting if such person refuses to comply with any of the above precautionary measures.

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

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