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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)

## **POLL RESULT OF ADJOURNMENT OF THE SPECIAL GENERAL MEETING**

The Board announces that at the SGM held on 1 June 2021, the shareholders of the Company approved the adjournment of the SGM.

Reference is made to (1) the circular of South Shore Holdings Limited (the “**Company**”) dated 10 May 2021 (the “**Circular**”), the notice (the “**SGM Notice**”) of the special general meeting scheduled to be held at 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Tuesday, 1 June 2021 at 10:30 a.m. (the “**SGM**”) and (2) the announcement of the Company dated 24 May 2021 in relation to the proposed adjournment of the SGM (the “**Adjournment Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the respective same meanings as those defined in the Circular and the Adjournment Announcement.

With the requisite quorum present at the SGM, the chairman of the SGM had put forward a resolution to adjourn the SGM to a date, time and venue to be determined by the Board in due course (the “**Adjournment Resolution**”). None of the resolutions as set out in the Circular and the SGM Notice had been put forward to vote by the Shareholders at the SGM, and thus, no business was discussed aside from the Adjournment Resolution which was passed at the SGM.

## POLL RESULT OF THE SGM

The Board announces that the Adjournment Resolution was passed by way of poll at the SGM. The poll result was as follows:

ORDINARY RESOLUTION	Number of Votes		Total Number of Votes
	For	Against	
To adjourn the SGM.	132,860,689 (100%)	0 (0%)	132,860,689 (100%)

As at the date of the SGM, the total number of issued Shares of the Company was 1,012,953,711 which was the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Adjournment Resolution at the SGM. No Shareholders were required under the Listing Rules to abstain from voting on the Adjournment Resolution.

Tricor Standard Limited, the Company's share registrar in Hong Kong, acted as scrutineers for the vote-taking.

By Order of the Board of  
**South Shore Holdings Limited**  
**Peter Lee Coker Jr.**  
*Chairman (Executive Director)*

Hong Kong, 1 June 2021

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

*Executive Directors:*

Mr Peter Lee Coker Jr. (*Chairman*)  
Mr Chow Chi Wah, Vincent  
Ms Chow Mun Yee

*Independent Non-Executive Directors:*

Dr Lo Wing Yan, William, *JP*  
Mr Choi Wai Hong, Clifford  
Ms Lam Yan Fong, Flora  
Ms Liu Tsui Fong