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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)

TRADING HALT

At the request of South Shore Holdings Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on 25 June 2021, pending the release of an announcement on inside information of the Company.

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

Hong Kong, 25 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