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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of South Shore Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 1006-07, China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 1 July 2021.

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

Hong Kong, 30 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