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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)

### **LEGAL PROCEEDINGS**

This announcement is made by South Shore Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 3 June 2021 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

### **BACKGROUND INFORMATION AND CURRENT STATUS OF THE LEGAL PROCEEDINGS**

On 12 July 2021, an urgent *ex parte* (on notice) application was filed by two plaintiffs (the “**Plaintiffs**”) against the Company and its subsidiaries under High Court Intended Action 82/2021 (the “**Ex Parte Application**”).

The Ex Parte Application was heard before the Honourable Mr. Justice Keith Yeung of the High Court of Hong Kong on 12 July 2021 wherein the Plaintiffs sought urgent injunctive relief against the Company and its subsidiaries. The Company and its subsidiaries opposed the Ex Parte Application and the Honourable Mr. Justice Keith Yeung directed that the matter be fixed for *inter partes* hearing on 16 July 2021 at 10:00 a.m.

Accordingly, on 13 July 2021, the Plaintiffs issued a writ of summons in the High Court of Hong Kong under HCA 1054/2021 against the Company and its subsidiaries. Thereafter, the Plaintiffs issued an *inter partes* summons (the “**Summons**”) against the Company and its subsidiaries seeking the same injunctive relief they sought under the Ex Parte Application. The Summons is returnable before the Honourable Mr. Justice Ng at the High Court of Hong Kong on 16 July 2021 at 10:00 a.m.

The Company will make further announcement(s) to keep its shareholders and investors informed of any significant developments in relation to the Summons as appropriate or as required under the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 July 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