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South Shore Holdings Limited
南岸集團有限公司
(In Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

(1) WINDING UP OF THE COMPANY BY THE COURT;
(2) APPOINTMENT OF PROVISIONAL LIQUIDATORS; AND
(3) CONTINUED SUSPENSION OF TRADING OF SHARES

This announcement is made by South Shore Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.09 and Rule 13.25 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 announcements of the Company dated (i) 25 June 2021 - (1) Inside Information Winding-up Petition (2) Resumption Trading and (ii) 29 June 2021 - Update on Winding up in relation to the winding up petition (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

WINDING UP OF THE COMPANY BY THE COURT AND APPOINTMENT OF PROVISIONAL LIQUIDATORS

On 23 July 2021, the Supreme Court of Bermuda ordered the Company be wound up in accordance with section 161 of the Companies Act 1981 and Mr. Chan King Wai Leonard of

Ernst & Young Transactions Limited of 27/F One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong SAR and Mr. Edward Alexander Niles Whittaker of R&H Services Limited of 3rd Floor, 5 Reid Street, Hamilton HM 11 Bermuda were appointed as the joint provisional liquidators of the Company.

CONTINUED SUSPENSION OF TRADING OF SHARES

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 July 2021. Trading in the shares of the Company will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing with the shares of the Company.

For and on behalf of
South Shore Holdings Limited
(In Liquidation)
Chan King Wai Leonard
Edward Alexander Niles Whittaker
Joint Provisional Liquidators
acting as agents of the Company only and
without personal liability

Hong Kong, 27 July 2021

As at the date of this announcement, the executive directors of the Company are Mr. Peter Lee Coker Jr. (Chairman), Mr. Chow Chi Wah, Vincent and Ms. Chow Mun Yee. The independent non-executive directors of the Company are Dr. Lo Wing Yan, William, JP, Mr. Choi Wai Hong, Clifford, Ms. Lam Yan Fong, Flora and Ms. Liu Tsui Fong.

The affairs, business and property of the Company are being managed by the Joint Provisional Liquidators who act as agents of the Company only and without personal liability.