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

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CESSATION OF MEMBER OF BOARD COMMITTEES**

This announcement is made by South Shore Holdings Limited (In Provisional Liquidation) (the “**Company**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company has received a resignation letter from Ms Lam Yan Fong, Flora (“**Ms Lam**”) who tendered her resignation as an Independent Non-Executive Director of the Company with effect from 2 September 2021 in order to devote more time to her personal commitments. Accordingly, with effect from 2 September 2021, Ms Lam ceased to be the chairman of the corporate governance committee of the Company and a member of the audit committee, remuneration committee and nomination committee of the Company.

Ms Lam has confirmed that she has no disagreement with the Board and there are no matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Further announcement(s) will be made by the Company if a suitable candidate will be appointed in replacement of Ms. Lam.

CONTINUED SUSPENSION OF TRADING OF SHARES

At the request of the Company, trading in the shares of the Company on The Stock Exchange 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 Provisional 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, 3 September 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 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.