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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)

**CHANGE OF REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

This announcement is made by South Shore Holdings Limited (In Provisional Liquidation) (the “**Company**”) pursuant to Rule 13.51(5) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**CHANGE OF REGISTERED OFFICE AND CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The Company announces that the Company’s the registered office of the Company has been changed to 3rd Floor, 5 Reid Street, Hamilton HM11, Bermuda and the principal place of business in Hong Kong has been changed to 27/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong.

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, 4 October 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.