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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)

**POLL RESULTS OF MEETING OF CONTRIBUTORIES HELD
ON 15 OCTOBER 2021**

Reference is made to the circular (the “**Circular**”) of South Shore Holdings Limited (In Provisional Liquidation) (the “**Company**”) published on 28 September 2021. Unless otherwise defined herein or the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Circular.

The poll results in respect of the resolutions proposed at the Meeting are:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast	
		FOR	AGAINST
(a)	(i) an application be made to the Court to appoint Mr Edward Alexander Niles Whittaker of R&H Services Limited and Mr Chan King Wai Leonard of Ernst & Young Transactions Limited, the Joint Provisional Liquidators, and Ms So Kit Yee Anita of Ernst & Young Transactions Limited, as Joint Liquidators of the Company	157,930,363 (93.11%)	11,690,011 (6.89%)
OR			
	(ii) an application be made to the Court to appoint _____ (name) as Joint Liquidator(s) of the Company (not applicable if resolution (a)(i) above is passed).	N/A	N/A
(b)	an application be made to the Court for the appointment of a committee of inspection to act with Joint Liquidator(s) in the winding-up of the business of the Company.	157,930,363 (93.11%)	11,690,011 (6.89%)
(c)	Nominee 1 be nominated to be a member of the committee of inspection.	10,500 (0.01%)	157,888,013 (99.99%)

The poll results of the Meeting will be reported by the Joint Provisional Liquidators to the Court for its final decision of the appointment of Joint Liquidators and committee of inspection and the constituents of the committee of inspection.

Further announcement will be made by the Company to its Shareholders and investors once the decision on the appointment of Joint Liquidators and committee of inspection and the constituents of the committee of inspection is made by the Court.

As at the date of the Meeting, the Company's total number of issued Shares was 1,012,953,711 Shares. All the Shareholders in respect of the total number of 1,012,953,711 issued Shares (representing 100% of the issued Shares) were entitled to attend and vote for or against the proposed resolutions at the Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the Meeting as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and no shareholder of the Company was required under the Listing Rules to abstain from voting at the Meeting.

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, 22 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.