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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)

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS AND COMMITTEE OF INSPECTION

This announcement is made by South Shore Holdings Limited (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated (i) 27 July 2021 – (1) Winding up of the Company by the Court and (2) Appointment of provisional liquidators; and (ii) 22 October 2021 – Poll results of meeting of contributories held on 15 October 2021 (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms shall have the same meanings as those defined in the Announcements.

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS AND COMMITTEE OF INSPECTION

On 11 March 2022, the Supreme Court of Bermuda ordered that Mr Edward Alexander Niles Whittaker of R&H Services Limited, and Mr Chan King Wai Leonard and Ms So Kit Yee Anita, both of Ernst & Young Transactions Limited, be appointed as the Joint and Several Liquidators of the Company and that a Committee of Inspection be formed under section 181(2) of the Bermuda Companies Act 1981.

CONTINUED SUSPENSION OF TRADING OF SHARES

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 and will remain suspended until further notice.

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

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

Hong Kong, 4 May 2022

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 and Several Liquidators who act as agents of the Company only and without personal liability.