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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD
AND
CESSATION OF MEMBER OF BOARD COMMITTEES**

This announcement is made by South Shore Holdings Limited (In 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 Mr Peter Lee Coker Jr. (“**Mr Coker**”) who tendered his resignation as an Executive Director and the Chairman of the Board of the Company with effect from 14 October 2022 in order to pursue other business opportunities. Accordingly, with effect from 14 October 2022, Mr Coker ceased to be the chairman of the executive committee of the Company and a member of the finance & investment committee and the disclosures committee of the Company.

Mr Coker has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

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, 17 October 2022

As at the date of this announcement, the executive directors of the Company are 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.