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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 INDEPENDENT NON-EXECUTIVE DIRECTOR
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 Dr. Lo Wing Yan, William, JP (“**Dr. Lo**”) who tendered his resignation as an Independent Non-Executive Director of the Company with effect from 10 November 2022 in order to devote more time to his personal commitments. Accordingly, with effect from 10 November 2022, Dr. Lo ceased to be the chairman of the special committee of the Company and a member of the audit committee of the Company.

Dr. Lo 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 Dr. Lo.

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, 11 November 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 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.