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Sino Harbour Holdings Group Limited

漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Sino Harbour Holdings Group Limited (the “**Company**”) dated 23 November 2022 (the “**Announcement**”) in relation to, among others things, the deemed disposal of equity interest in a subsidiary which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Unless the context otherwise requires, capitalised terms used herein shall have the same respective meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Deemed Disposal is expected to be despatched to the Shareholders on or before 13 December 2022. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be delayed to a date falling on or before 23 December 2022.

For and on behalf of
Sino Harbour Holdings Group Limited
WONG Lam Ping
*Chairman, Chief Executive Officer,
Executive Director and General Manager*

Hong Kong, 13 December 2022

As at the date of this announcement, the executive Directors are Mr. WONG Lam Ping (Chairman, Chief Executive Officer and General Manager), Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan; the non-executive Director is Mr. CHAN Kin Sang; and the independent non-executive Directors are Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen.