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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION

Reference is made to (i) the announcement of Sino Harbour Holdings Group Limited (the “**Company**”) dated 23 November 2022 in relation to, among other things, the Deemed Disposal and (ii) the announcement of the Company dated 13 December 2022 (the “**Delay Announcement**”) in relation to the delay in despatch of circular containing information required under the Listing Rules (the “**Circular**”) regarding the Deemed Disposal (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used herein shall have the same respective meanings as those defined in the Announcements.

As disclosed in the Delay Announcement, it was expected that the time for the despatch of the Circular would be before 23 December 2022.

As the Company is still in the course of preparing and finalising certain information for inclusion in the Circular, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for further extension of the deadline for the despatch of the Circular. It is expected that the time for the despatch of the Circular will be further delayed to a date on or before 13 January 2023.

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

Hong Kong, 23 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.