

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



South Shore Holdings Limited

南岸集團有限公司

(In Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

CANCELLATION OF LISTING

This announcement is made by South Shore Holdings Limited (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) 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) 11 August 2021 in relation to the resumption guidance; (ii) 13 May 2022 in relation to the non-compliance with the Listing Rules; (iii) 12 August 2022 in relation to the update on resumption guidance; and (iv) 2 December 2022 in relation to the update on resumption guidance (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms shall have the same meanings as those defined in the Announcements.

CANCELLATION OF LISTING

The Stock Exchange issued a letter to the Company on 20 January 2023 informing the Company that the Listing Committee has decided to cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules as the Company has failed to fulfil the resumption guidance set by the Stock Exchange and resume trading in this shares by 1 January 2023.

The last day of listing of the Company’s shares will be on 8 February 2023 and the listing of the Company’s shares will be cancelled with effect from 9:00 am on 9 February 2023.

Shareholders of the Company who have queries about the implications of the delisting are advised to obtain appropriate professional advice.

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, 31 January 2023

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.