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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Sino Harbour Holdings Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”) to the effect, inter alia, of:

- (a) bringing the Bye-Laws in line with the requirements under the Appendix 3 of the Listing Rules with respect to core shareholder protection standards;
- (b) reflecting certain amendments made to the Listing Rules and the applicable laws of Bermuda;
and
- (c) incorporating certain housekeeping amendments.

In view of the proposed amendments to the Bye-laws, the Board also proposed to adopt the new Bye-laws in substitution for and to the exclusion of the existing Bye-laws.

The proposed amendments to the Bye-laws and adoption of the new Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 22 September 2023 (the “**AGM**”).

A circular containing, among other matters, details of the proposed amendments to the Bye-laws together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 28 June 2023

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