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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY
THE CHAIRMAN AND SUBSTANTIAL SHAREHOLDER**

This is a voluntary announcement made by Sino Harbour Holdings Group Limited (the “**Company**”) to inform its shareholders and potential investors in relation to the increase in shareholding by the Company’s chairman and substantial shareholder, Mr. Wong Lam Ping (“**Mr. Wong**”). Mr. Wong is the husband of Ms. Chan Heung Ling and is the father of Mr. Wong Lui, the substantial shareholder and executive director of the Company, respectively.

The board of directors of the Company (the “**Board**”) was informed by Mr. Wong that, he has acquired an aggregate of 2,562,000 ordinary shares of the Company in the open market at an average price of approximately HK\$0.115 per share, with the highest price at HK\$0.117 per share, from 21 August to 25 August 2023.

Shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.

By order of the Board
Sino Harbour Holdings Group Limited
Wong Lam Ping
*Chairman, Chief Executive Officer,
Executive Director and General Manager*

Hong Kong, 25 August 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.