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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 – BUSINESS UPDATES ON REAL ESTATE DEVELOPMENT**

This announcement is made by Sino Harbour Holdings Group Limited (the “**Company**”) on a voluntary basis to inform its shareholders (the “**Shareholders**”) and potential investors of the latest development on the real estate development business of the Company.

#### **COMPLETION OF CONSTRUCTION OF YICHUN SINO HARBOUR•GUANLAN PHASE 2**

On 19 September 2023, Yichun Sino Harbour•Guanlan Phase 2 (the “**Guanlan Phase 2**”), a real estate project under the Company, received the filing form for completion inspection and acceptance issued by the Housing and Development Bureau, which signified that the Guanlan Phase 2 had fulfilled the conditions of completion and delivery, being completed in advance on 31 October 2023, the originally scheduled date of delivery. “Yichun Sino Harbour•Guanlan”, being one of the major real estate projects of the Company, was developed into residential and retail commercial building, which was launched for sale in Yichun City, Jiangxi Province of the People’s Republic of China on 20 January 2021.

The operating environment of the real estate industry in the mainland has been challenging in recent years, especially this year, with many real estate enterprises and even giant enterprises experiencing capital chain problems, and therefore, delay in delivery of real estate projects was not uncommon. The Guanlan Phase 2 was completed ahead of schedule under the challenging operating environment, which underscored the operational capability and capital strength of the Company, bringing positive impact on the brand reputation and market position of the Company.

The early completion of the project not only fulfilled the commitment to customers in advance, but also improved the liquidity of the Company, providing greater flexibility and a solid capital base for the development of the Company in order to cope with the uncertain economic environment and market fluctuations.

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

Hong Kong, 20 September 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.*