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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 STRATEGIC COOPERATION FRAMEWORK AGREEMENT ENTERED INTO WITH GUANGZHOU NANSHA ASSETS OPERATION GROUP**

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

On 13 November 2023, the Company entered into a strategic cooperation framework agreement (the “**Framework Agreement**”) with Guangzhou Nansha Assets Operation Group Co., Ltd. (“**Nansha Assets Operation Group**”), a state-owned enterprise funded and established by the Nansha Development Zone Management Committee. With the purpose of “exchange and promotion, win-win cooperation and joint development”, both parties intend to establish comprehensive cooperation partnership in real estate development, stock asset revitalization, commercial property management and other related fields. Combining the resources of Sino Harbour Holdings and the geographical advantages of Nansha Assets Operation Group, both parties will jointly promote the comprehensive development and prosperity of the Greater Bay Area.

Nansha Assets Operation Group is a state-owned enterprise funded and established by the Nansha Development Zone Management Committee. Since its establishment in 2002, it has been a major investment operator of urban infrastructure and public ancillary facilities in Nansha New District and Free Trade Zone in Guangzhou, as well as a state-owned group enterprise with diverse industries. Focusing on the strategic layout of promoting the construction of “Three Districts and One Centre” in Nansha, Guangzhou, Nansha Assets Operation Group strives to promote the cultural tourism and water passenger transportation business, the industrial introduction, investment and development of Nansha bay area, and builds an industrial integrated development and integrated ancillary service operation platform for the harbour area of Longxue Island.

The Company believes that the cooperation with Nansha Assets Operation Group will bring mutual benefits and win-win results to all parties. The Company will be able to take advantage of this cooperation opportunity to explore the fast-growing market in the Greater Bay Area, thereby extending the Company's business coverage and enhancing the Company's profitability and market influence. At the same time, it will also deepen the cooperation relationship between the Company and the local government, which will be beneficial to the Company's future development.

The Framework Agreement and the transactions contemplated thereunder do not constitute notifiable transactions of the Company under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") or connected transactions under Chapter 14A of the Listing Rules. Shareholders of the Company and investors should note that the transactions contemplated under the Framework Agreement are still subject to the entering into of definitive business agreements and may or may not proceed. Should a definitive business agreement be entered into, the Company will make further announcements in accordance with the Listing Rules when it is necessary or appropriate.

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

Hong Kong, 14 November 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.*