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.

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 6,448,000 ordinary shares of the Company in the open market at an average price of approximately HK$0.064 per share, with the highest price at HK$0.065 per share on 2 October 2025.

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, 2 October 2025

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.