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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)

**CHANGE OF ADDRESS OF REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Sino Harbour Holdings Group Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office, principal share registrar and transfer office of the Company in Bermuda will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Boardroom Share Registrars (HK) Limited (“**Boardroom**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Boardroom at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.

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

Hong Kong, 31 July 2026

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.