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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)

INSIDE INFORMATION

This announcement is made by Sino Harbour Holdings Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 25 August 2026 (after trading hours), Jiangxi Ganghong Investment Co., Limited* (江西港洪實業有限公司) (“**Jiangxi Ganghong**”), being a subsidiary of the Company, Leping Runfeng Real Estate Development Co., Limited* (樂平市潤豐房地產開發有限公司) (“**Leping Runfeng**”), being a subsidiary of the Company, and Jiangxi Gaoneng Construction Engineering Co., Ltd.* (江西高能建設工程有限公司) (“**Gaoneng Construction**”), being an independent third-party construction contractor, entered into a project repayment agreement (the “**Agreement**”).

Pursuant to the Agreement, Gaoneng Construction has conditionally agreed to accept repayment by Jiangxi Ganghong of an outstanding contract balance of approximately RMB65 million (the “**Outstanding Contract Balance**”) in respect of services provided by Gaoneng Construction for a construction project to Jiangxi Ganghong. The Outstanding Contract Balance will be repaid by way of instalments in accordance with the payment schedule set out in the Agreement, with the final instalment due in December 2029. As security for the due payment of the Outstanding Contract Balance, Leping Runfeng has granted Gaoneng Construction a charge (the “**Charge**”) over the land use rights in respect of the land located in Leping City, Jiangxi Province, the PRC (the “**Charged Property**”). Upon full and due performance of the payment obligations under the Agreement, the debt represented by the Outstanding Contract Balance will be fully settled and the Charge shall be released in accordance with the terms of the relevant security documents.

The Company is making continuous efforts to secure funding to repay the Outstanding Contract Balance. The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) does not consider that the Charge will have any material adverse impact on the business and/or operations of the Group. The Company will keep its shareholders (the “**Shareholders**”) and the potential investors of the Company informed of any material updates by way of further announcement(s) as and when appropriate in accordance with the relevant requirements.

Shareholders and potential investors are advised to exercise caution in 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 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.

* *For identification purposes only*