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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 BOARD MEETING DATE

Reference is made to the announcement of Sino Harbour Holdings Group Limited (the "**Company**") dated 18 November 2026 in respect of the meeting of the board of directors of the Company (the "**Directors**", the "**Board**" and the "**Board Meeting**", respectively) for the purpose of, among other matters, approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2026 (the "**Announcement**").

The Board of the Company hereby announces that the date of the Board Meeting will be changed from Friday, 27 November 2026 to Monday, 30 November 2026. All other details contained in the Announcement remain unchanged.

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

Hong Kong, 18 November 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.