

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.



漢港控股
SINO HARBOUR HOLDINGS

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 NAME OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Sino Harbour Holdings Group Limited (the “**Company**”) hereby announces that the name of the principal share registrar and transfer office of the Company in Bermuda has been changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited and its address remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

By order of the Board

Sino Harbour Holdings Group Limited

SHI Feng

Deputy Chairman and Executive Director

Hong Kong, 4 September 2017

*As at the date of this announcement, the Board comprises seven directors of the Company (the “**Directors**”), including three executive Directors, namely Mr. SHI Feng (Deputy Chairman and Chief Executive Officer), Mr. WONG Lui and Ms. GAO Lan; one non-executive Director, namely Ms. CHAN Heung Ling (Chairlady); and three independent non-executive Directors, namely Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan.*