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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)

**VOLUNTARY ANNOUNCEMENT
COMPLETION OF THE SUBSCRIPTION FOR SHARES IN
JIANGXI LONGYU MEDICINE CO., LTD.**

This announcement is made by the Company on a voluntary basis to inform its shareholders and potential investors of the latest information about the Group.

Reference is made to the announcement of the Company dated 28 September 2017 (the “**Announcement**”) in relation to the subscription for the Subscription Shares in LongYu Medicine. Unless otherwise stated, capitalized terms used herein shall have the same respective meanings as those defined in the Announcement.

The Board is pleased to announce that all of the conditions precedent set out in the Subscription Agreement have been fulfilled and Completion took place on 3 January 2018 in accordance with the terms and conditions of the Subscription Agreement.

By order of the Board

Sino Harbour Holdings Group Limited

SHI Feng

Deputy Chairman and Executive Director

Hong Kong, 4 January 2018

As at the date of this announcement, the Board comprises seven 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.