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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)**

### **DATE OF BOARD MEETING**

Sino Harbour Holdings Group Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 25 May 2018 for the purposes of, among other matters, considering and approving the consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2018 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of  
**Sino Harbour Holdings Group Limited**  
**SHI Feng**  
*Deputy Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 14 May 2018

*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; a 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.*