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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
CESSATION TO FURTHER ANNOUNCE AND PUBLISH QUARTERLY
FINANCIAL RESULTS**

The board of directors of Sino Harbour Holdings Group Limited (the “**Company**” and the “**Board**”, respectively) announces that due to the cessation of Pan Hong Holdings Group Limited (“**Pan Hong**”), the issued shares of which are listed on the main board of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), as the immediate holding company of the Company on 29 March 2018 as announced by the Company on the same date, the Company is not required to continue announcing and publishing its unaudited quarterly financial results for the first three-month and nine-month periods of the financial year ending 31 March 2019 and thereafter.

Prior to 29 March 2018, the Company was required to publish its unaudited quarterly financial results for the first three-month and nine-month periods on the Stock Exchange before Pan Hong published the counterparts on SGX-ST.

The Company will continue to announce and publish its interim and annual results and reports in accordance with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange.

By order of the Board
Sino Harbour Holdings Group Limited
SHI Feng
*Deputy Chairman, Executive Director
and Chief Executive Officer*

Hong Kong, 13 August 2018

As at the date of this announcement, the Board comprises seven directors of the Company, 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 Mr. HE Ding Ding.