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漢港地產集團
SINO HARBOUR PROPERTY GROUP

SINO HARBOUR PROPERTY GROUP LIMITED
漢港房地產集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

**CHANGE OF CHAIRMAN OF THE REMUNERATION
COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Sino Harbour Property Group Limited (the “**Company**”) hereby announces that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which will be effective on 1 April 2012, there is a change of the chairman of the Remuneration Committee and Nomination Committee with effect from 13 February 2012.

Change of Chairman of the Remuneration Committee

Mr. SHI Feng ceased to be the chairman of the Remuneration Committee but remains as a member of the committee and Mr. XIE Gang has been appointed as the chairman of the Remuneration Committee with effect from 13 February 2012.

Change of Chairman of the Nomination Committee

Mr. WONG Lui ceased to be the chairman of the Nomination Committee but remains as a member of the committee and Mr. XIE Gang has been appointed as the chairman of the Nomination Committee with effect from 13 February 2012.

By order of the Board
Sino Harbour Property Group Limited
SHI Feng
Deputy Chairman

Hong Kong, 13 February 2012

As of the date of this announcement, the Board comprises Mr. SHI Feng and Mr. WONG Lui as executive Directors, Ms. CHAN Heung Ling as non-executive Director and Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan as independent non-executive Directors.