

PAN HONG PROPERTY GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

DE-REGISTRATION OF SUBSIDIARY – GUANGZHOU PORT INVESTMENT LIMITED

The Board of Directors of Pan Hong Property Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce the de-registration of an indirectly-held subsidiary, Guangzhou Port Investment Limited.

The above transaction is not expected to have any material impact on the Group’s net tangible assets and earnings per share per share for the financial year ending 31 March 2013.

None of the directors or substantial shareholders has any interest, direct or indirect, in the above transaction.

By Order of the Board

Wong Lam Ping
Executive Chairman

24 October 2012