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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

(Formerly known as 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 COMPANY NAME, SECONDARY NAME, LOGO AND STOCK SHORT NAME OF THE COMPANY


Reference is made to the circular (the “**Circular**”) of Sino Harbour Holdings Group Limited (formerly known as Sino Harbour Property Group Limited) (the “**Company**”) dated 15 July 2015 and the announcement of the Company relating to the poll voting result at the special general meeting held on 7 August 2015 (the “**SGM**”) in relation to the proposed change of name of the Company (the “**Change of Name**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF NAME AND CHANGE OF LOGO

The Board is pleased to announce that following the approval of the Change of Name by the Shareholders by way of special resolution at the SGM,

- (i) the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Bermuda Registrar on 24 August 2015 certifying the change of name of the Company from “Sino Harbour Property Group Limited” to “Sino Harbour Holdings Group Limited” and the change of secondary name of the Company (being the Chinese name) from “漢港房地產有限公司” to “漢港控股集團有限公司”; and
- (ii) the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 23 September 2015 confirming that the Company has altered its name and is now registered under the English and Chinese names of “Sino Harbour Holdings Group Limited” and “漢港控股集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the laws of Hong Kong).



Accordingly, the logo of the Company has been changed to , which will be printed on all corporate documents of the Company with effect from the date of this announcement.

EFFECT OF THE CHANGE OF NAME

The Change of Name will not affect any rights of the holders of securities of the Company. With effect from 6 October 2015, new certificates of securities of the Company will be issued only in the new name and the new secondary name of the Company. The existing certificates of securities in issue bearing the present name and secondary name of the Company will, after the Change of Name becoming effective, continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name and the new secondary name of the Company.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 6 October 2015, the English stock short name of the Company will be changed from “S HARBOUR PPT” to “S HARBOURHOLD” while the Chinese stock short name of the Company will be changed from “漢港房地產” to “漢港控股” for trading in the Shares on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged at “1663”.

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

Hong Kong, 30 September 2015

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.