

PAN HONG PROPERTY GROUP LIMITED

(Incorporated in Bermuda)

(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

Incorporation of a Subsidiary

The Board of Directors of Pan Hong Property Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the incorporation of a subsidiary, Sino Harbour Bio Technology Holdings Group Limited (“**SH BioTech**”) (漢港生物科技控股集團有限公司).

SH BioTech is incorporated in British Virgin Islands with a registered capital of USD1. Its principal activity is investment holding.

The incorporation of SH BioTech was funded by the Group’s internal resources and is not expected to have any material impact on the Group’s earnings per share or net tangible assets for the current financial year ending 31 March 2016.

None of the Company’s directors or controlling shareholder has any interest, direct or indirect, in the aforesaid incorporation (other than their shareholdings in the Company).

By Order of the Board

Wong Lam Ping
Executive Chairman

22 July 2015