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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sino Harbour Property Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 13 February 2012 for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2011 and its publication.

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

Hong Kong, 31 January 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.*