

**PAN HONG HOLDINGS GROUP LIMITED**  
(Formerly known as Pan Hong Property Group Limited)  
(Incorporated in Bermuda)  
(Registration Number: 37749)



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**CHANGE OF NAME OF SUBSIDIARY - FROM SINO HARBOUR PROPERTY GROUP LIMITED TO  
SINO HARBOUR HOLDINGS GROUP LIMITED**

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The Board of Directors of Pan Hong Holdings Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company's 75% owned subsidiary, Sino Harbour Property Group Limited (“**Sino Harbour Property**”), which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**SEHK**”), had changed its name to ‘Sino Harbour Holdings Group Limited’ (“**Sino Harbour**”).

For more information on the aforesaid change of name, please refer to the Circular of Sino Harbour Property dated 15 July 2015 which was released to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) via the SGXNET (announcement reference no. SG150714OTHRF0EB) on 14 July 2015 and the Overseas Regulatory Announcement by Sino Harbour released to the SGX-ST via the SGXNET in a separate attachment today.

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

**By Order of the Board**

**Wong Lam Ping**  
**Executive Chairman**  
30 September 2015