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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

Sino Harbour Property Group Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Tuesday, 11 August 2015 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 30 June 2015 for publication and considering the declaration of a dividend, if any.

For and on behalf of
Sino Harbour Property Group Limited
SHI Feng
Deputy Chairman and Executive Director

Hong Kong, 30 July 2015

As at the date of this announcement, the Executive Directors are Mr. SHI Feng (Deputy Chairman and Chief Executive Officer), Mr. WONG Lui and Ms. GAO Lan; the Non-executive Director is Ms. CHAN Heung Ling (Chairlady); and the Independent Non-executive Directors are Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan.