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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

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Sino Harbour Holdings Group Limited (the “**Company**”) dated 30 September 2015 in relation to the change of company name, secondary name, logo and stock short name of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same respective meanings as those defined or adopted in the Announcement unless otherwise specified.

The Company hereby clarifies that the Certificate of Secondary Name was issued by the Bermuda Registrar on 24 August 2015, certifying the change of secondary name of the Company (being the Chinese name) from “漢港房地產集團有限公司” to “漢港控股集團有限公司”.

Save for the aforesaid, the contents of the Announcement remain unchanged.

By order of the Board
Sino Harbour Holdings Group Limited
SHI Feng

Deputy Chairman and Executive Director

Hong Kong, 2 October 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.