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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)

DATE OF BOARD MEETING

Sino Harbour Holdings Group Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 5 February 2016 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2015 for publication and considering the payment of a dividend, if any.

For and on behalf of

Sino Harbour Holdings Group Limited

SHI Feng

Deputy Chairman and Executive Director

Hong Kong, 26 January 2016

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.