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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)

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVES

With effect from 31 July 2015:-

1. Mr. SIU Ho Fai will resign as the Company Secretary, the Financial Controller and the Authorized Representative under the Companies Ordinance and will cease to be an Authorized Representative pursuant to the Listing Rules; and
2. Mr. CHAN Chun Kit will be appointed as the Company Secretary, the Financial Controller, the Authorized Representative under the Companies Ordinance and an Authorized Representative pursuant to the Listing Rules.

The board of directors of Sino Harbour Property Group Limited (the "**Company**" and the "**Board**", respectively) announces that with effect from 31 July 2015, Mr. SIU Ho Fai ("**Mr. Siu**") will resign as the company secretary of the Company (the "**Company Secretary**"), the financial controller of the Company (the "**Financial Controller**") and the authorised representative of the Company (the "**Authorised Representative**") for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (the "**Companies Ordinance**") due to his career development. Accordingly, Mr. Siu will cease to be an Authorised Representative pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") with effect from the same date. Mr. Siu has confirmed that he has no disagreement with the Board and there is no matter which need to be brought to the attention of the shareholders of the Company in respect of his resignations and cessation abovementioned.

The Board further announces that with effect from 31 July 2015, Mr. Chan Chun Kit ("**Mr. Chan**") will be appointed as the Company Secretary, the Financial Controller, an Authorised Representative pursuant to Rule 3.05 of the Listing Rules and the Authorised Representative under the Companies Ordinance.

The biological details of Mr. Chan are set out as follows:

Mr. Chan was appointed as an executive director of Pan Hong Property Group Limited (“**Pan Hong**”), a company listed on the main board of Singapore Exchange Securities Trading Limited and the controlling shareholder (as defined in the Listing Rules) of the Company on 30 June 2011. He joined the group of Pan Hong (the “**Pan Hong Group**”) in 2008 as the financial controller and company secretary of the Pan Hong Group and has been responsible for the finance and accounting functions of the Pan Hong Group. He is also responsible for statutory compliance, corporate governance and coordination with the stakeholders of the Pan Hong Group. Prior to joining the Pan Hong Group, he was an auditor with an international public accounting firm. Mr. Chan graduated from The Hong Kong Polytechnic University with a Bachelor of Arts in Accountancy (Hons). He is also a Certified Public Accountant, a fellow member of the Association of Chartered Certified Accountants in England and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan will resign as an executive director, the company secretary and the group financial controller of Pan Hong with effect from 31 July 2015.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Siu for his valuable contribution to the Company during the tenure of his service and welcomes Mr. Chan on his new appointments.

By order of the Board
Sino Harbour Property Group Limited
SHI Feng
Deputy Chairman and Executive Director

Hong Kong, 23 July 2015

As at the date of this announcement, the Board comprises Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan as executive directors, Ms. CHAN Heung Ling (Chairlady) as non-executive director and Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan as independent non-executive directors.