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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)

**VOLUNTARY ANNOUNCEMENT
ACQUISITION OF INTEREST IN
RAPTOBYTE (PTY) LIMITED**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board is pleased to announce that Sino Harbour Development (an indirectly wholly owned subsidiary of the Company) and the vendor entered into an agreement pursuant to which, Sino Harbour Development agreed to acquire and the vendor agreed to dispose of 70% equity interest in Raptobyte (Pty) Limited for a cash consideration of 70 South African Rand (equivalent to approximately HK\$66.6).

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Harbour Property Group Limited (the “**Company**”) is pleased to announce that Sino Harbour Development Limited (“**Sino Harbour Development**”, an indirectly wholly owned subsidiary of the Company) entered into an agreement pursuant to which, Sino Harbour Development agreed to acquire and the vendor agreed to dispose of 70% equity interest in Raptobyte (Pty) Limited (“**Target Company**”) for a cash consideration of 70 South African Rand (equivalent to approximately HK\$66.6).

The Target Company was incorporated in South Africa on 14 December 2010 as a limited company and was originally wholly owned by the Vendor. As at the date of the announcement, Target Company has no assets and liabilities other than its issued and paid-up capital.

To the best of the Directors’ knowledge, information and belief having made all

reasonable enquiries, the vendor is a third party independent of the Company and is not a connected person of the Company.

REASONS FOR AND BENEFIT OF THE TRANSACTION

The Board is optimistic about the property market in South Africa (especially in Johannesburg) and intends to use the Target Company as a platform for property development in South Africa. The above transaction is not expected to have any material impact on the Group's operating results and the earnings per share for profit attributable to the owners of the Company and for the current financial year ending 31 March 2013.

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

Hong Kong, 10 August 2012

As at the date of this announcement, the Board comprises Mr. SHI Feng and Mr. WONG Lui as executive Directors, Ms. CHAN Heung Ling as non-executive Director and Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan as independent non-executive Directors.