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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Harbour Property Group Limited (the “**Company**”) is pleased to announce that Ms. Gao Lan (“**Ms. Gao**”) has been appointed as an executive director and a member of Nomination Committee of the Company with effect from 13 August 2014.

Ms. Gao, aged 49, joined the Group in June 2010 as the director of marketing and administration. She is re-designated as the Group’s director of marketing since November 2013 in order to concentrate on the Group’s marketing affairs.

Ms. Gao graduated from Jiangxi Industrial University (江西工業大學), the predecessor of Nanchang University (南昌大學), in 1987, with a bachelor’s degree majoring in industrial and civil construction. She was certified as an engineer in 1994 and qualified as class 2 constructor in 2003.

Ms. Gao has extensive experience in construction and real estate development industry. She worked at the technology division of the real estate department of Nanchang City Municipal Engineering Development Co., Ltd. (南昌市市政工程開發有限公司) from 1987 to 1993. She joined Hainan Huan Li (Real Estate) Group (海南環立(地產)集團) in 1993, acting as the director of the chief executive officer’s office, and as the deputy general manager of Hainan Huan Li Real Estate Development Co. Ltd. (海南環立房地產開發有限公司). Ms. Gao was the deputy general manager of Shanghai Jing Ja Immovable Investment Consultant Co., Ltd. (上海經佳不動產投資諮詢有限公司) from 2001 to 2006. From 2006 to 2009, she was the deputy

general manager of Nanchang Lan Di Consultant Co., Ltd. (南昌藍地顧問有限公司). After that, she joined Jiangxi Jinhai Property Co., Ltd. (江西錦海置業有限責任公司) as the general manager from 2009 to 2010 before joining the Group.

Ms. Gao has entered into a service agreement with the Company for an initial period of three years commencing 13 August 2014 subject to the early termination provisions contained therein. Her appointment is subject to the provisions of retirement and rotation of Directors under the Bye-Laws of the Company. Pursuant to the service agreement with Ms. Gao, she is entitled to basic annual remuneration of RMB450,000 which is determined with reference to market terms, seniority, her experiences, duties and responsibilities within the Group and the Company's remuneration policy.

Save as disclosed in this announcement, Ms. Gao (i) did not hold any other positions in the Company or its subsidiaries as of the date of this announcement; (ii) had no other relationship with any directors, senior management or substantial or controlling shareholders of the Company as of the date of this announcement; and (iii) did not hold any other directorships in listed public companies in the three years prior to the date of this announcement. As of the date of this announcement, Ms. Gao did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed herein, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, there were no other matters with respect to the appointment of Ms. Gao that needs to be brought to the attention of the shareholders of the Company and there was no information relating to Ms. Gao that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as of the date of this announcement.

The Board would like to extend its welcome to Ms. Gao on her appointment.

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

Hong Kong, 13 August 2014

*As at the date of this announcement, the Board comprises Mr. SHI Feng, Mr. WONG Lui and Ms. GAO Lan 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.*