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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)

BUSINESS UPDATE - TRADING BUSINESS

This announcement is made by Sino Harbour Property Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) aiming to provide information about the new business of the Group to its shareholders (the “**Shareholders**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Group has incorporated Sino Grace Holdings Limited (“**Sino Grace**”, 漢溢集團有限公司) with Mr. Xu Jia Bao (“**Mr. Xu**”) with a view to develop general trading business (the “**Incorporation**”). Sino Grace is owned as to 50% by the Group and 50% by Mr. Xu. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiry, Mr. Xu is independent of and not connected with the Company and its connected persons.

Sino Grace is incorporated in Hong Kong with a registered capital of HKD2 and is currently dormant.

The Incorporation was funded by the Group’s internal resources and is not expected to have any material impact on the Group’s operating results for the financial year ending 31 March 2015.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Incorporation (other than their shareholdings in the Company).

The Directors believe that such new business will diversify the income stream of the Group and is in the interests of the Company and the Shareholders as a whole.

The applicable percentage ratios in respect of the Incorporation do not exceed 5% under Rule 14.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Accordingly, the Incorporation does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules.

Further announcement will be made by the Company to update the Shareholders in respect of any further development of the trading business.

Shareholders and potential investors of the shares of the Company should note that the above mentioned updates contain certain business development, plans and intents which may or may not materialise. Shareholders and potential investors of the shares of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 2 March 2015

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.