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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 HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Sino Harbour Property Group Limited (the “**Company**”) announces that with effect from 19 September 2015, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:-

Boardroom Share Registrars (HK) Limited
31/F., 148 Electric Road
North Point
Hong Kong
Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 19 September 2015. Share certificates uncollected on 18 September 2015 may be collected from the Company’s new Hong Kong Branch Share Registrar and Transfer Office from 21 September 2015.

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

Hong Kong, 17 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.