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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sino Harbour Property Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 14 November 2011 for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and its publication; and (ii) considering declaration of an interim dividend, if any.

By order of the Board

Sino Harbour Property Group Limited

SHI Feng

Vice Chairman

Hong Kong, 28 October 2011

As of 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.