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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sino Harbour Property Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 May 2014 for the purposes of, among others, (i) approving the release of the annual results of the Company and its subsidiaries for the year ended 31 March 2014; and (ii) considering the declaration of a final dividend, if any.

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

Hong Kong, 9 May 2014

*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.*