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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 Friday, 9 November 2012 for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and considering the payment of an interim dividend, if any.

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

Hong Kong, 29 October 2012

*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.*