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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 Monday, 28 May 2012 for the purposes of, among other matters, (i) approving the annual results of the Company and its subsidiaries for the year ended 31 March 2012 and its publication; and (ii) considering the declaration of a final dividend, if any.

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

Hong Kong, 16 May 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.