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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
MAJOR TRANSACTION
ACQUISITION OF LAND USE RIGHTS IN HANGZHOU, THE PRC**

Reference is made to the announcement of the Company dated 21 March 2013 (the “**March Announcement**”) in relation to the acquisition of the land use rights of the Land.

Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the March Announcement.

As more time is required to finalise certain information in the circular (the “**Circular**”), the despatch of the Circular will be postponed. Pursuant to Rule 14.36A of the Listing Rules, the Company wishes to inform the Shareholders that it is currently expected that the Circular will be despatched to the Shareholders on or before 8 May 2013.

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

Hong Kong, 17 April 2013

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.