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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)

VOLUNTARY ANNOUNCEMENT
INCORPORATION OF A SUBSIDIARY

This announcement is made by Sino Harbour Property Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company (together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has resolved to incorporate Sino Africa Investment and Development Group Limited (“**Sino Africa**”, 中非投資發展集團有限公司) in Hong Kong with registered share capital of HK\$10,000. It is a wholly owned subsidiary of the Company and is principally engaged in investment holding.

The incorporation of Sino Africa was funded by the Group’s internal resources and is not expected to have any material impact on the Group’s operating results for the financial year ending 31 March 2013.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforesaid incorporation (other than their shareholdings in the Company).

This announcement is made on voluntary basis of the Company.

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

Hong Kong, 9 November 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.