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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**” and together with its subsidiaries, the “**Group**”) on voluntary basis.

Reference is made to the Company’s announcements dated 21 February 2013 and 21 March 2013 with the subject headed “Possible Major Transaction” and “Major Transaction Acquisition of Land Use Rights in Hangzhou, the PRC” (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Board has resolved to incorporate Hangzhou Ganglian Real Estate Company Limited (“**Hangzhou Ganglian**”, 杭州港聯置業有限公司) in the PRC with a registered capital of RMB630.0 million. It is a wholly owned subsidiary of the Company and is principally engaged in property development.

The incorporation of Hangzhou Ganglian was in accordance with the Group’s plans to develop a property project on the acquired land parcel in Hangzhou City, Zhejiang Province, the PRC. The development is expected to comprise of commercial properties with a total site area of approximately 20,482 sq. m..

The incorporation of Hangzhou Ganglian was funded by the Group's internal resources and bank borrowings and is not expected to have any material impact on the Group's operating results for the financial year ending 31 March 2014.

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).

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

Hong Kong, 4 July 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.