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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Board has resolved to incorporate Sino Harbour Development and Investment Limited (“**SH Dev**”, 漢港發展投資有限公司) in Hong Kong with a 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 SH Dev 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 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 of
Sino Harbour Property Group Limited
SHI Feng
Deputy Chairman

Hong Kong, 6 March 2014

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.