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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)

**PROPOSED CHANGE OF COMPANY NAME
AND SECONDARY NAME**

The Board proposes to change the English name of the Company from “Sino Harbour Property Group Limited” to “Sino Harbour Holdings Group Limited”, and to change the Chinese name of the Company (being the secondary name) from “漢港房地產集團有限公司” to “漢港控股集團有限公司”.

The Change of Name is subject to the approval by the Shareholders at the SGM by way of a special resolution and the approval by the Bermuda Registrar. The SGM will be convened for the purpose of allowing Shareholders to consider and, if thought fit, approve the Change of Name. A circular containing information relating to the Change of Name and a notice of the SGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME AND SECONDARY NAME

The board of directors of Sino Harbour Property Group Limited (the “**Company**” and the “**Board**”, respectively) proposes to change the English name of the Company from “Sino Harbour Property Group Limited” to “Sino Harbour Holdings Group Limited”, and to change the Chinese name of the Company (being the secondary name) from “漢港房地產集團有限公司” to “漢港控股集團有限公司” (collectively, the “**Change of Name**”).

CONDITIONS FOR THE CHANGE OF NAME

The Change of Name is subject to the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Change of Name at the special general meeting of the Company (the “**SGM**”); and
2. the Registrar of Companies in Bermuda (the “**Bermuda Registrar**”) approving the Change of Name and entering the new name and the new secondary name of the Company in place of its existing name and secondary name on the register of companies maintained by the Bermuda Registrar.

Subject to the satisfaction of the conditions set out above, the Change of Name will take effect from the date of entry of the new name and the new secondary name of the Company on the register of companies maintained by the Bermuda Registrar. The Company will carry out the necessary filing procedures with the Bermuda Registrar and the Registrar of Companies in Hong Kong.

REASON FOR THE CHANGE OF NAME

While the Group is currently principally engaged in the business of property development, it has been exploring and seeking new opportunities to broaden revenue and improve profitability. To copy with the Directors’ efforts being made in diversifying the Group’s business, the Board is of the opinion that the proposed Change of Name will better reflect or align with the business nature and principal activity of the Company, namely investment holding and the future business activities of the possibly and gradually diversified Group.

The Board considers that the Change of Name is in the interests of the Company and the Shareholders as a whole.

EFFECTS OF THE CHANGE OF NAME

The Change of Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation or financial position. All existing certificates of securities in issue bearing the present name and secondary name of the Company will, upon the proposed Change of Name becoming effective, continue to be evidence of legal title to such securities and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing certificates of securities for new certificates bearing the new name and the new secondary name of the Company. Once the Change of Name becomes effective, all new certificates of securities will be issued only in the new name and the new secondary name of the Company.

In addition, subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Change of Name becoming effective. Further announcement(s) will be made by the Company to inform the Shareholders of the results of the SGM, the effective date of the Change of Name and the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange.

SGM

The SGM will be convened for the purpose of allowing Shareholders to consider and, if thought fit, approve the Change of Name. A circular containing information relating to the Change of Name and a notice of the SGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 13 July 2015

As at the date of this announcement, the Board comprises Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan as executive directors, Ms. CHAN Heung Ling (Chairlady) as non-executive director and Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan as independent non-executive directors.