

PAN HONG PROPERTY GROUP LIMITED
(Incorporated in Bermuda)
(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

DE-REGISTRATION OF AN ASSOCIATED COMPANY, PINGHU CITY PAN HONG PORT LIMITED

The Board of Directors of Pan Hong Property Group Limited (the “Company” and together with its subsidiaries, the “Group”) would like to announce the de-registration of Pinghu City Pan Hong Port Limited, a 30% owned associated company.

The above transaction is not expected to have any material impact on the Group’s net tangible assets and earnings per share per share for the financial year ending 31 March 2012.

None of the directors or substantial shareholders has any interest, directly or indirect, in the above transaction.

By Order of the Board

Wong Lam Ping
Executive Chairman

22 June 2011