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漢港控股

SINO HARBOUR HOLDINGS

SINO HARBOUR HOLDINGS GROUP LIMITED

漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

**CHANGE OF ADDRESS OF HONG KONG BRANCH
SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors (the “**Board**”) of Sino Harbour Holdings Group Limited (the “**Company**”) announces that with effect from 20 November 2017, the address of the Company’s Hong Kong branch share registrar and transfer agent, **Boardroom Share Registrars (HK) Limited**, will be changed to:

**Room 2103B, 21/F, 148 Electric Road,
North Point, Hong Kong**

Its telephone and fax numbers will remain unchanged.

For and on behalf of
Sino Harbour Holdings Group Limited
SHI Feng
Deputy Chairman and Executive Director

Hong Kong, 20 October 2017

*As at the date of this announcement, the Board comprises seven directors of the Company (the “**Directors**”), including three executive Directors, namely Mr. SHI Feng (Deputy Chairman and Chief Executive Officer), Mr. WONG Lui and Ms. GAO Lan; one non-executive Director, namely Ms. CHAN Heung Ling (Chairlady); and three independent non-executive Directors, namely Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan.*