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Sino Harbour Holdings Group Limited
漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

**RESIGNATION OF COMPANY SECRETARY,
CHANGES OF AUTHORIZED REPRESENTATIVE UNDER THE
LISTING RULES
AND
AUTHORIZED REPRESENTATIVE
UNDER THE COMPANIES ORDINANCE**

RESIGNATIONS AND CESSATION

The board of directors of Sino Harbour Holdings Group Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Ms. Yue Sau Lan (“**Ms. Yue**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) one of the two authorized representatives of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**HKCO**” and the “**Authorized Representative under the HKCO**”, respectively) (collectively, the “**Resignations**”) with effect from 31 January 2024.

Accordingly, she has ceased to act as one of the two authorized representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”, the “**Authorized Representative under the Listing Rules**” and the “**Cessation**”, respectively) with effect from the same date.

Ms. Yue has confirmed that she does not have any disagreement with the Board and there is no matter in relation to her Resignations and Cessation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF AUTHORIZED REPRESENTATIVES

The Board is pleased to announce that Mr. Wong Lam Ping (“**Mr. Wong**”), the Chairman, the Chief Executive Officer, an Executive Director and the General Manager of the Company, has been appointed as an Authorized Representative under the Listing Rules and an Authorized Representative under the HKCO in place of Ms. Yue with effect from 31 January 2024 (the “**AR Appointments**”).

APPRECIATION AND WELCOME

The Board would like to thank Ms. Yue for her valuable contribution to the Company during her tenure of service and welcome Mr. Wong on his AR Appointments.

The Company is in the process of identifying a suitable candidate to fill the vacancy in the office of Company Secretary caused by the resignation of Ms. Yue, and will publish further announcement once such appointment is confirmed.

By Order of the Board
Sino Harbour Holdings Group Limited
WONG Lam Ping
*Chairman, Chief Executive Officer,
Executive Director and General Manager*

Hong Kong, 31 January 2024

As at the date of this announcement, the Board comprises eight Directors, including four executive Directors, namely Mr. WONG Lam Ping (Chairman, Chief Executive Officer and General Manager), Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan; one non-executive Director, namely Mr. CHAN Kin Sang; and three independent non-executive Directors, namely Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen.