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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)

APPOINTMENT OF COMPANY SECRETARY

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Reference is made to the announcement of Sino Harbour Holdings Group Limited (the “**Company**”) dated 31 January 2024 in relation to, amongst other matters, the resignation of an individual from certain positions of the Company and the Company’s resultant non-compliance with certain requirements of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) is pleased to announce that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) with effect from 21 February 2024.

The brief biographical particulars of Sir Seaman Kwok are set out as follows:

Sir Seaman Kwok is the founder and director of SK2 Corporate Services (HK) Limited. Immediately before, he was an executive director and the head, corporate secretarial of a corporate services provider and a director of a share registrar in Hong Kong. He was the Company Secretary, one of the two authorised representatives under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and one of the two authorised representatives under the Listing Rules of the Company for the period from 1 August 2018 to 26 January 2021.

Sir Seaman Kwok has over 30 years' extensive legal, corporate secretarial and management experience gained from working at company secretary and other senior executive positions for companies overseas and in Hong Kong (including the Hang Seng Index Constituent stock companies). Moreover, he has been the group company secretary of the same group comprising five member companies listed on the GEM and the Main Board of the Stock Exchange (the “**Main Board**”), respectively, and the company secretary of a company of a related group listed on the Main Board concurrently. Currently, Sir Seaman Kwok is acting as an independent non-executive director of a company listed on the Main Board, directors of two charitable organizations in Hong Kong and the company secretary of several companies listed on the Main Board.

Sir Seaman Kwok is a professional accountant, a Chartered Secretary, a Chartered Governance Professional and a fellow member of each of The Chartered Governance Institute in England, The Hong Kong Chartered Governance Institute (the “**HKCGI**”) and The Hong Kong Institute of Directors. He also possesses a number of other relevant professional qualifications. He was conferred as a Knight of Rizal of the Philippines in 2019.

In addition, Sir Seaman Kwok holds a professional diploma in company secretaryship and administration, a bachelor's degree of arts in accountancy and a post-graduate diploma in laws and has passed the Common Professional Examinations in England and Wales. He holds the record of being the HKCGI's longest-serving elected council member (i.e. for 18 years).

The Board wishes to welcome Sir Seaman Kwok on his new appointment.

COMPLIANCE WITH THE LISTING RULES

Immediately following the appointment of Sir Seaman Kwok as the Company Secretary with effect from 21 February 2024, the Company complies with the requirements under Rules 3.28 of the Listing Rules.

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

Hong Kong, 21 February 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.