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)

DATE OF BOARD MEETING

Sino Harbour Holdings Group Limited (the **"Company**") announces that a meeting of the board of directors of the Company (the **"Directors" and the "Board",** respectively) will be held on Friday, 28 November 2025 for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2025 and considering the declaration of an interim dividend, if any.

For and on behalf of
Sino Harbour Holdings Group Limited
WONG Lam Ping
Chairman, Chief Executive Officer,
Executive Director and General Manager

Hong Kong, 18 November 2025

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.