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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)

PROFIT WARNING

This announcement is made by the Company pursuant to the Inside Information Provisions under Part XIVA of the SFO and Rule 13.09(2)(a) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors of the Company that based on the preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2017, the Group expects to record a significant decline in its profit or even a loss for the six months ended 30 September 2017 as compared to its profit for the six months ended 30 September 2016.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Sino Harbour Holdings Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group expects to record a significant decline in its profit or even a loss for the six months ended 30 September 2017 as compared to its profit for the six months ended 30 September 2016.

Based on the information currently available to the Company, the Board believes that such expected change was mainly attributable to decline in turnover due to lower handover of the properties.

The Company is in the process of finalizing the interim results of the Group for the six months ended 30 September 2017. The information contained in this announcement is only based on a preliminary assessment by the Board of the unaudited management accounts of the Group as at 30 September 2017 and the information currently available to the Company and is not based on any figures or information that have been audited or reviewed by the Company’s auditor. Details of the Group’s results will be disclosed as and when the interim results of the Group for the six months ended 30 September 2017 is announced.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Sino Harbour Holdings Group Limited
SHI Feng
Deputy Chairman and Executive Director

Hong Kong, 29 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.*