

Our Ref: SR4414

To: Hong Kong Exchanges and Clearing Limited

Attn: The Manager of Cash Trading

Company Name: Sino Harbour Holdings Group Limited (Stock Code: 1663)

公司名稱: 漢港控股集團有限公司 (股份代號: 1663)

The application has been received by the above-mentioned Company for the issue of new share certificate to replace the following lost share certificate:

上述公司現接獲申請，要求該公司就以下已遺失的股份證明書發出新股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
DBS NOMINEES PTE LTD	000004024	8	Ordinary 普通股

The replacement procedures have been commenced. Please make this information known to your members.

有關補發該遺失的股份證明現已開始辦理，請通知香港交易所會員有關該遺失股票事宜。

Boardroom Share Registrars (HK) Limited
寶德隆證券登記有限公司

Date
日期：
1 February 2021
2021年2月1日

Share Registrar of Sino Harbour Holdings Group Limited
漢港控股集團有限公司股份過戶處