

Our Ref: SR4635

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)

In relation to the lost certificate which the below registered holder reported lost previously, the replacement procedures have been completed. Therefore, the above-mentioned Company has cancelled the following lost share certificate:

有關以下股東申請補發股票事宜，相關補發程序已經完竣。上述公司已取消以下的股份證明書：

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

And having cancelled the above lost certificate, the Company has issued the following new replacement share certificate:

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Registered Holder 登記持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
DBS NOMINEES PTE LTD	000004284	8	Ordinary 普通股

Boardroom Share Registrars (HK) Limited

寶德隆證券登記有限公司

Share Registrar of

Sino Harbour Holdings Group Limited

Date 9 June 2021
日期: 2021年6月9日