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South Shore Holdings Limited

南岸集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of South Shore Holdings Limited is pleased to announce that all resolutions proposed at the annual general meeting held on 30 September 2019 were duly passed by way of poll.

The board of directors (the “**Board**”) of South Shore Holdings Limited (the “**Company**”) is pleased to announce that all resolutions (the “**Resolutions**”) proposed at the annual general meeting (the “**AGM**”) of the Company held on 30 September 2019 were duly passed by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2019.	251,374,267 (100.0000%)	0 (0.0000%)
2.	(A) (a) To re-elect Mr Lau Tom Ko Yuen as a director.	251,374,167 (99.9999%)	100 (0.0001%)
	(b) To re-elect Ir James Chiu as a director.	251,374,167 (99.9999%)	100 (0.0001%)
	(c) To re-elect Mr Iain Ferguson Bruce as a director.	251,339,517 (99.9862%)	34,750 (0.0138%)
	(B) To fix the remuneration of the directors of the Company.	251,374,267 (100.0000%)	0 (0.0000%)
3.	To re-appoint the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	251,374,267 (100.0000%)	0 (0.0000%)

4.	(A) To grant a general mandate to the directors of the Company to issue the Company's shares not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	250,700,607 (99.7320%)	673,660 (0.2680%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's own shares not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	251,374,267 (100.0000%)	0 (0.0000%)
	(C) To extend the share issue mandate granted to the directors of the Company under resolution 4(A) above by the number of shares repurchased by the Company under resolution 4(B) above.	250,700,607 (99.7320%)	673,660 (0.2680%)

As at the date of the AGM, the total number of issued shares of the Company was 1,012,953,711 which was the total number of shares entitling the shareholders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rule**"). No shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Company's circular dated 30 August 2019 to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Standard Limited, the Company's share registrar in Hong Kong, acted as scrutineers for the vote-taking.

By Order of the Board of
South Shore Holdings Limited
Mui Ching Hung, Joanna
Company Secretary

Hong Kong, 30 September 2019

As at the date of this announcement, the directors of the Company are:

Mr Peter Lee Coker Jr.	: Chairman (Executive Director)
Mr Lau Tom Ko Yuen	: Deputy Chairman (Executive Director)
Mr Walter Craig Power	: Non-Executive Director
Ir James Chiu, <i>OBE, JP</i>	: Independent Non-Executive Director
Professor Lee Chack Fan, <i>GBS, SBS, JP</i>	: Independent Non-Executive Director
Mr Iain Ferguson Bruce	: Independent Non-Executive Director
Mr Francis Goutenmacher	: Independent Non-Executive Director
Mr Chan Kok Chung, Johnny	: Independent Non-Executive Director