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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)

TRADING HALT

At the request of South Shore Holdings Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 23 March 2020, pending the release of an announcement on inside information of the Company.

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

Hong Kong, 23 March 2020

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

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| 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 |