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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)

**UPDATES ON THE REQUISITION FOR
SPECIAL GENERAL MEETING TO REMOVE A DIRECTOR**

This announcement is made by South Shore Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement dated 1 July 2020 (the “**Announcement**”) of the Company in relation to the Requisition. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Requisition requested the Board to convene a SGM for the purpose of considering, and if thought fit, passing a resolution to remove Mr Tse Cho Tseung (“**Mr Tse**”) as a director of the Company. Due to the resignation of Mr Tse as director of the Company with effect from 21 July 2020, the proposed resolution is no longer applicable. For details, please refer to the announcement of the Company dated 21 July 2020.

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

Hong Kong, 22 July 2020

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

Mr Peter Lee Coker Jr.	: Chairman (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
Dr Lo Wing Yan, William, <i>JP</i>	: Independent Non-Executive Director