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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of South Shore Holdings Limited (the “**Company**”) announces that Mr Tse Cho Tseung (“**Mr Tse**”) resigned as an Executive Director of the Company with effect from 21 July 2020 in order to devote more time to his personal commitments. Accordingly, with effect from 21 July 2020, Mr Tse ceased to be a member of the remuneration committee, nomination committee, finance and investment committee, disclosures committee and corporate governance committee of the Company. Mr Tse will remain as a director of certain subsidiaries of the Company and a member of the executive committee of the Company.

Mr Tse has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr Tse for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 21 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, <i>William, JP</i>	: Independent Non-Executive Director