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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)

**CHANGE OF COMPOSITION OF
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors of South Shore Holdings Limited (the “**Company**”) is pleased to announce that with effect from 28 September 2020:

- (1) Mr Peter Lee Coker Jr., the Chairman (Executive Director) of the Company, has been appointed as a member of the remuneration committee of the Company; and
- (2) Ir James Chiu, an Independent Non-Executive Director of the Company, has been appointed as a member of the nomination committee of the Company.

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

Hong Kong, 28 September 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