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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 23 OCTOBER 2020

Reference is made to the notice of South Shore Holdings Limited (the “**Company**”) dated 18 September 2020 in relation to the annual general meeting (the “**AGM**”) to be held at 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong (the “**AGM Venue**”) on Friday, 23 October 2020 at 10:30 a.m..

In light of the COVID-19 pandemic and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the AGM to comply with the Regulation and to ensure the safety of all attendees:

1. Compulsory body temperature screening/check will be conducted before any person will be admitted to Fairmont House (“**Fairmont House**”) where the AGM will be held. The management office of Fairmont House may refuse entry to Fairmont House by any person who fails the temperature check. Persons so refused entry to Fairmont House will not be able to attend the AGM;
2. Any person who is subject to quarantine order by the Hong Kong government will not be admitted to the AGM Venue;
3. Every attendee is required to wear a surgical face mask at all times at the AGM Venue and to maintain a safe distance from other attendees;
4. Designated seating arrangement will be made so as to ensure appropriate social distancing; and
5. No food or drink will be served, and no gifts will be distributed, at the AGM.

The Company reserves the right to deny entry into or require any person to leave the AGM Venue if such person refuses to comply with any of the above precautionary measures.

Subject to the development of the COVID-19 pandemic, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

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

Hong Kong, 16 October 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) |
| 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 |