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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of South Shore Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 June 2021 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2021 and considering the recommendation of a final dividend, if any.

By Order of the Board of
South Shore Holdings Limited
Peter Lee Coker Jr.
Chairman (Executive Director)

Hong Kong, 17 June 2021

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

Executive Directors:

Mr Peter Lee Coker Jr. *(Chairman)*

Mr Chow Chi Wah, Vincent

Ms Chow Mun Yee

Independent Non-Executive Directors:

Dr Lo Wing Yan, William, *JP*

Mr Choi Wai Hong, Clifford

Ms Lam Yan Fong, Flora

Ms Liu Tsui Fong