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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)

SUSPENSION OF TRADING OF SHARES

Reference is made to the announcement of South Shore Holdings Limited (the “**Company**”) dated 28 June 2021 (the “**Announcement**”) in relation to, among other things, the delay in publication of the Final Results and the possible delay in the despatch of the Annual Report. Unless the context requires otherwise, the use of capitalised terms herein shall have the same meanings as defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 July 2021, pending the release of the Final Results.

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

Hong Kong, 30 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