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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 ADDRESS OF  
BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors (the “**Board**”) of South Shore Holdings Limited (the “**Company**”) announces that with effect from 19 July 2019, the address of the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, has been changed to:-

4th Floor, North Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 19 July 2019

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

Mr Peter Lee Coker Jr.	: Chairman (Executive Director)
Mr Lau Tom Ko Yuen	: Deputy Chairman (Executive Director)
Mr Walter Craig Power	: Non-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
Mr Francis Goutenmacher	: Independent Non-Executive Director
Mr Chan Kok Chung, Johnny	: Independent Non-Executive Director