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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)

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The board of directors of South Shore Holdings Limited is pleased to announce that the resolution proposed at the special general meeting held on 4 December 2020 was defeated by way of poll.

Reference is made to the announcement of South Shore Holdings Limited (the “**Company**”) dated 4 November 2020, the circular of the Company dated 4 November 2020 (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) of the Company dated 4 November 2020 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was defeated by way of poll at the SGM held on 4 December 2020. Only one Shareholder (ie the Requisitionist), who held 101,339,084 Shares (representing 10% of the issued share capital of the Company), voted for the Resolution. All other Shareholders voted against the Resolution. The poll result was as follows:

<b>SPECIAL RESOLUTION</b>	<b>No. of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To wind up the Company pursuant to bye-law 164(2) of the Company’s bye-laws and the relevant provisions of the Bermuda Companies Act 1981.	101,339,084 (27.93%)	261,495,046 (72.07%)

*Note: This summary of the Resolution is for your reference only. Please refer to the full text of the Resolution as set out in the Notice.*

As at the date of the SGM, the total number of issued Shares of the Company was 1,012,953,711 which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the SGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

Tricor Standard Limited, the Company's share registrar in Hong Kong, acted as scrutineers for the vote-taking.

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

Hong Kong, 4 December 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