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Sino Harbour Holdings Group Limited

漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING
PROFIT WARNING**

Reference is made to the announcement of Sino Harbour Holdings Group Limited (the “**Company**”) dated 23 June 2025 in relation to, amongst others, the profit warning (the “**Announcement**”). Unless otherwise stated, the terms used in this announcement should have the respective meanings defined in the Announcement.

The Board wishes to supplement that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the Current Year and the information currently available to the Board, the Group expects to record a profit attributable to equity owners of the Company of approximately not more than RMB19 million for the Current Year, as compared to a profit attributable to equity owners of the Company of approximately RMB52.5 million for the year ended 31 March 2024.

Based on the information currently available, the expected decrease in the profit attributable to equity owners of the Company is mainly due to decrement of revenue from sales of properties held for sale upon delivery of residential units.

Save as stated above, all other information set out in the Announcement remains unchanged.

For and on behalf of
Sino Harbour Holdings Group Limited
WONG LAM PING
Chairman, Chief Executive Officer,
Executive Director and General Manager

Hong Kong, 24 June 2025

As at the date of this announcement, the executive Directors are Mr. WONG Lam Ping (Chairman, Chief Executive Officer and General Manager), Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan; the non-executive Director is Mr. CHAN Kin Sang; and the independent non-executive Directors are Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen.