漢港控股
SINO HARBOUR HOLDINGS

SINO HARBOUR HOLDINGS GROUP LIMITED
漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1663)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY
THE CHAIRMAN AND SUBSTANTIAL SHAREHOLDER

This is a voluntary announcement made by Sino Harbour Holdings Group Limited (the “**Company**”) to inform its shareholders and potential investors in relation to the increase in shareholding by the Company’s chairman and substantial shareholder, Mr. Wong Lam Ping (“**Mr. Wong**”). Mr. Wong is the husband of Ms. Chan Heung Ling and is the father of Mr. Wong Lui, the substantial shareholder and executive director of the Company, respectively.

The board of directors of the Company (the “**Board**”) was informed by Mr. Wong that, he has acquired an aggregate of 7,192,000 ordinary shares of the Company in the open market at an average price of approximately HK$0.085 per share (highest price at HK$0.085 per share) on 5 March 2026.

Shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.

By order of the Board
Sino Harbour Holdings Group Limited
Wong Lam Ping
Chairman, Chief Executive Officer,
Executive Director and General Manager

Hong Kong, 5 March 2026

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