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SOUTH CHINA LAND LIMITED

南華置地有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8155)

**APPOINTMENT OF COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of South China Land Limited (the “Company”) is pleased to announce that Ms. Chan Sau Mui Juanna (“Ms. Chan”) has been appointed as the company secretary of the Company and the authorised representative of the Company (the “Authorised Representative”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited with effect from 10 November 2015. Ms. Chan is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators respectively.

The Board hereby announces that Mr. Law Albert Yu Kwan (“Mr. Law”) ceased to act as the Authorised Representative with effect from 10 November 2015.

The Board would like to take this opportunity to express its gratitude to Mr. Law for his valuable contributions to the Company during his tenure of service as the Authorised Representative and welcome Ms. Chan for her new appointment.

By Order of the Board
South China Land Limited
南華置地有限公司
Richard Howard Gorges
Executive Director

Hong Kong, 10 November 2015

As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Mr. Ng Yuk Yeung Paul, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor and Mr. Law Albert Yu Kwan as executive directors; (2) Ms. Ng Yuk Mui Jessica as non-executive director; and (3) Ms. Pong Scarlett Oi Lan, J.P., Dr. Leung Tony Ka Tung and Ms. Chan Mei Bo Mabel as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the website of the Company at www.scland.co.