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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: 08155)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of South China Land Limited (the “Company”) hereby announces that Ms. Chan Sau Mui Juanna (“Ms. Chan”) has tendered her resignation as the company secretary and the authorised representative of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) with effect from 8 January 2016.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of service.

The Company is in the process of identifying a suitable candidate to fill the vacancy in the office of company secretary and authorised representative caused by the resignation of Ms. Chan, and will publish further announcement once such appointment is confirmed.

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

Hong Kong, 8 January 2016

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