



SOUTH CHINA INDUSTRIES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 413)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of South China Industries Limited (the “Company”) announces that on 25 November 2005, Mr. Li Yung Kan (“Mr. Li”) resigned as the company secretary of the Company and Mr. Cheng Man Kwong (“Mr. Cheng”) was appointed the company secretary of the Company. Mr. Cheng is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, and a fellow of the Chartered Association of Certified Accountants. He is also an associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Company confirmed that there is no circumstance related to the resignation of Mr. Li which needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Mr. Li for his valuable contribution to the Company in the past.

By order of the Board
Cheung Choi Ngor, Christina
Director

Hong Kong, 25 November 2005

As at the date of this announcement, the Board of the Company comprises (1) Mr. Ng Hung Sang, Robert, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor, Christina and Mr. Ng Yuk Fung, Peter as executive directors; (2) Ms. Ng, Jessica Yuk Mui as non-executive director; and (3) Mr. Lee Wai Choi, Albert, Mr. Chiu Sin Chun, Mrs. Tse Wong Siu Yin, Elizabeth and Ms. Li Yuen Yu, Alice as independent non-executive directors.

A copy of this announcement can be
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A Member of South China Group

Please also refer to the published version of this announcement in The Standard.