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**SOUTH CHINA (CHINA) LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 413)

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

The Board announces that Mr. Cheng Man Kwong has tendered his resignation as the Secretary and the Authorised Representative of the Company with effect from 8 November 2010. The Board is also pleased to announce that Mr. Chan Hoi Keung, Terence has been appointed as the Secretary and the Authorised Representative of the Company with effect from 8 November 2010.

The board of directors (the “Board”) of South China (China) Limited (the “Company”) announces that Mr. Cheng Man Kwong (“Mr. Cheng”) has tendered his resignation as the Secretary and the Authorised Representative of the Company with effect from 8 November 2010.

The Board is also pleased to announce that Mr. Chan Hoi Keung, Terence (“Mr. Chan”) has been appointed as the Secretary and the Authorised Representative of the Company with effect from 8 November 2010. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company during his tenure of service and also extends its welcome to Mr. Chan on his appointment as the Secretary and the Authorised Representative of the Company.

By order of the Board  
**South China (China) Limited**  
**Cheung Choi Ngor**  
*Director*

Hong Kong, 5 November 2010

*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 and Mr. Ng Yuk Fung, Peter as executive directors; (2) Ms. Ng Yuk Mui, Jessica as non-executive director; and (3) Mr. Chiu Sin Chun, Mrs. Tse Wong Siu Yin, Elizabeth and Ms. Li Yuen Yu, Alice as independent non-executive directors.*