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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 AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board announces that Mr. Chan Hoi Keung, Terence, due to internal transfer for a new assignment, has thus tendered his resignation as the Secretary, and the Authorised Representative of the Company with effect from 24 January 2011. The Board is also pleased to announce that Mr. Law Albert Yu Kwan, has been appointed as the Secretary, Chief Financial Officer and the Authorised Representative of the Company with effect from 24 January 2011.

The board of directors (the “Board”) of South China (China) Limited (the “Company”) announces that Mr. Chan Hoi Keung, Terence (“Mr. Chan”), due to internal transfer for a new assignment, has thus tendered his resignation as the Secretary and the Authorised Representative of the Company with effect from 24 January 2011.

The Board is also pleased to announce that Mr. Law Albert Yu Kwan (“Mr. Law”) has been appointed as the Secretary, Chief Financial Officer and the Authorised Representative of the Company with effect from 24 January 2011.

In the past 30 years, Mr. Law held various senior and management positions in different industries with focus in corporate finance, treasury, investment, internal audit, company restructuring and rescue, risk management and merger and acquisition. Immediately before joining the Company, Mr. Law operated his own consulting firm for over 4 years, and with K. Wah Construction Materials Ltd as Financial Controller for about 9 years. Mr. Law currently is an Independent non-executive director and chairman of the audit committee of Guangzhou Automobile Group Co., Ltd, a company listed on The Stock Exchange of Hong Kong Limited. Previously he was the Chief Internal Auditor of TVB Group and Treasurer of Royal Hong Kong Jockey Club.

Mr. Law is now the President of The Institute of Accountants in Management, a founding member of Hong Kong Professionals and Senior Executives Association. He was the former advisory board member of the School of Business of the University of Hong Kong, former Honorary Associate of the Hong Kong Baptist University, past President of the Chartered Institute of Management Accountants Hong Kong Division as well as its former chairman of the enterprise governance committee.

Mr. Law is a fellow member of the Chartered Institute of Management Accountants, an associate of the Institute of Chartered Accountants in England and Wales, a fellow member of the Association of International Accountants in England, a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of Hong Kong Society of Registered Financial Planners, and a fellow member of the Taxation Institute of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company in his resigned positions and wish him every success in his new assignment in the Company and also extends its welcome to Mr. Law on his appointment as the Secretary, Chief Financial Officer and the Authorised Representative of the Company.

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

Hong Kong, 21 January 2011

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.