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SOUTH CHINA FINANCIAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 619)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “Board”) of South China Financial Holdings Limited (the “Company”) hereby announces that Mr. Au Shiu Kee (“Mr. Au”) has tendered his resignation as the company secretary of the Company with effect from 31 December 2013.

The Board would like to take this opportunity to express its gratitude to Mr. Au for his valuable contributions to the Company during his tenure of service.

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

By Order of the Board
South China Financial Holdings Limited
Cheung Choi Ngor
Executive Director

Hong Kong, 31 December 2013

As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor, Mr. Ng Yuk Yeung Paul and Mr. Chan Hing Wah as executive directors; and (2) Mrs. Tse Wong Siu Yin Elizabeth, Hon. Raymond Arthur William Sears, Q.C. and Mr. Tung Woon Cheung Eric as independent non-executive directors.