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SOUTH CHINA HOLDINGS COMPANY LIMITED

南華集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 413)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of South China Holdings Company Limited (the “Company”) hereby announces that Mr. Law Albert Yu Kwan (“Mr. Law”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) and ceased to act as the authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 12 November 2015 in order to devote more time for his role as Executive Director of the Company. Mr. Law has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his aforesaid resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Sau Mui Juanna (“Ms. Chan”) has been appointed as the Company Secretary and the Authorised Representative with effect from 12 November 2015. Ms. Chan is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators respectively.

The Board would like to take this opportunity to express its gratitude to Mr. Law for his valuable contributions to the Company during his tenure of service as the Company Secretary and the Authorised Representative and welcome Ms. Chan for her new appointment.

By Order of the Board
South China Holdings Company Limited
南華集團控股有限公司
Richard Howard Gorges
Executive Director

Hong Kong, 12 November 2015

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, Mr. Ng Yuk Fung Peter and Mr. Law Albert Yu Kwan as executive directors; (2) Ms. Ng Yuk Mui Jessica and Mr. David Michael Norman as non-executive directors; and (3) Mr. Chiu Sin Chun, Mrs. Tse Wong Siu Yin Elizabeth, Ms. Li Yuen Yu Alice, Mr. Yip Dicky Peter, J.P. and Dr. Leung Tony Ka Tung as independent non-executive directors.