

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOUTH CHINA FINANCIAL HOLDINGS LIMITED

南華金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00619)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of South China Financial Holdings Limited (the “**Company**”) dated 8 January 2016 in relation to the resignation of the company secretary of the Company, the board of directors (the “**Board**”) of the Company announces that effective 21 December 2017, Mr. Watt Ka Po James (“**Mr. Watt**”) is appointed as the company secretary of the Company.

Mr. Watt holds degrees of master of laws and master of business administration, and is a fellow member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Prior to the aforesaid appointment, Mr. Watt has been responsible for company secretarial matters for listed companies in Hong Kong since 1998.

The Board would like to express a warm welcome to Mr. Watt on his appointment.

By Order of the Board of
South China Financial Holdings Limited
南華金融控股有限公司
Ng Yuk Mui Jessica
Executive Director

Hong Kong, 21 December 2017

As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor, Ms. Ng Yuk Mui Jessica and Dr. Wang Wei Hsin as executive directors; and (2) Hon. Raymond Arthur William Sears, Q.C., Mrs. Tse Wong Siu Yin Elizabeth and Mr. Tung Woon Cheung Eric as independent non-executive directors.