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## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 28 APRIL 2022**

Reference is made to the circular of South China Financial Holdings Limited (the “**Company**”) dated 28 April 2022 (the “**Circular**”) in relation to the proposals for general mandates to issue and repurchase shares, re-election of Directors, closure of register of members and notice of annual general meeting (the “**Notice of AGM**”). Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

Since all (three) existing independent non-executive Directors have served more than 9 years on the Board as at the Latest Practicable Date, the Company would like to further disclose the length of tenure of each of three existing independent non-executive Directors as follows:

<b>Name</b>	<b>Tenure</b>
Mrs. Tse Wong Siu Yin Elizabeth	29 years since November 1992
Hon. Raymond Arthur William Sears, Q.C.	22 years since March 2000
Mr. Tung Woon Cheung Eric	17 years since September 2004

Saved as disclosed above, all other information in the Circular and the Notice of AGM remain unchanged.

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

Hong Kong, 6 May 2022

*As at the date of this announcement, the Directors are (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor and Ms. Ng Yuk Mui Jessica 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.*