

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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 AUGUST 2022

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice of the EGM**”) of South China Financial Holdings Limited (the “**Company**”) dated 8 July 2022 regarding the adoption of new share option scheme and Notice of the EGM. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM held on 9 August 2022, the proposed resolution (the “**Resolution**”) as set out in the Notice of the EGM was duly passed by the Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast in favour of the Resolution). The relevant poll results are set out as follows:

ORDINARY RESOLUTION	Total number of Shares actually voted	Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
		For	Against
1. To approve the adoption of the New Share Option Scheme.	150,471,051	150,471,051 (100.0000%)	0 (0.0000%)

Notes:

1. As at the date of the EGM, there were 301,277,070 Shares in issue.
2. The number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 301,277,070.
3. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
4. There was no Share that is required under the Listing Rules to abstain from voting on the Resolution.
5. The Company would like to report that among six Directors, Ms. Cheung Choi Ngor, Ms. Ng Yuk Mui Jessica and Mrs. Tse Wong Siu Yin Elizabeth attended the EGM, while Mr. Ng Hung Sang, Hon. Raymond Arthur William Sears, Q.C. and Mr. Tung Woon Cheung Eric were unable to attend the EGM due to their other business commitments.
6. Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

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, 9 August 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) Hon. Raymond Arthur William Sears, Q.C., Mrs. Tse Wong Siu Yin Elizabeth and Mr. Tung Woon Cheung Eric as independent non-executive Directors.