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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: 00413)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2023

The board (the “**Board**”) of directors (the “**Directors**”) of South China Holdings Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 20 June 2023 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 25 April 2023 (the “**Notice of AGM**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of a poll. The poll results in respect of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)		Total number of Shares actually voted
		For	Against	
1.	To consider and adopt the audited financial statements together with the Directors’ Report and Independent Auditor’s Report for the year ended 31 December 2022.	10,517,921,783 (100.0000%)	0 (0.0000%)	10,517,921,783
2.	To re-elect Ms. Ng Yuk Mui Jessica as Director.	10,517,921,783 (100.0000%)	0 (0.0000%)	10,517,921,783
3.	To re-elect Mr. Yu Pui Hang as Director.	10,517,921,783 (100.0000%)	0 (0.0000%)	10,517,921,783
4.	To re-elect Mrs. Tse Wong Siu Yin Elizabeth as Director.	10,517,921,783 (100.0000%)	0 (0.0000%)	10,517,921,783
5.	To re-elect Mr. Kam Yiu Shing Tony as Director.	10,517,921,783 (100.0000%)	0 (0.0000%)	10,517,921,783

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)		Total number of Shares actually voted
		For	Against	
6.	To re-elect Ms. Pong Scarlett Oi Lan, BBS, J.P. as Director.	10,517,921,783 (100.0000%)	0 (0.0000%)	10,517,921,783
7.	To authorise the Board to fix the Directors' remuneration.	10,517,921,783 (100.0000%)	0 (0.0000%)	10,517,921,783
8.	To re-appoint KPMG as auditor and authorise the Board to fix their remuneration.	10,517,921,783 (100.0000%)	0 (0.0000%)	10,517,921,783
9(A).	To give a general mandate to the Directors to issue new shares of the Company.	10,465,981,530 (99.5062%)	51,940,253 (0.4938%)	10,517,921,783
9(B).	To give a general mandate to the Directors to repurchase shares of the Company.	10,517,921,783 (100.0000%)	0 (0.0000%)	10,517,921,783
9(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	10,465,981,530 (99.5062%)	51,940,253 (0.4938%)	10,517,921,783

Notes:

- As at the date of the AGM, a total of 13,221,302,172 Shares were in issue and the Shareholders of which were entitled to attend and vote at the AGM.
- Number of Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") at the AGM: Nil.
- Number of Shares for Shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.
- Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the poll taken at the AGM.
- The full text of the Proposed Resolutions nos. 9(A) to 9(C) are set out in the Notice of AGM.

6. Except for Mr. Ng Yuk Fung Peter and Mr. Kam Yiu Shing Tony, all Directors attended the AGM in person.
7. All percentages rounded to four decimal places.

By Order of the Board
South China Holdings Company Limited
南華集團控股有限公司
Cheung Choi Ngor
Executive Director

Hong Kong, 20 June 2023

As at the date of this announcement, the Directors are:

Executive Directors:	Non-executive Directors:	Independent Non-executive Directors:
<i>Mr. Ng Hung Sang</i>	<i>Ms. Ng Yuk Mui Jessica</i>	<i>Mrs. Tse Wong Siu Yin Elizabeth</i>
<i>Ms. Cheung Choi Ngor</i>	<i>Mr. Ng Yuk Fung Peter</i>	<i>Mr. Kam Yiu Shing Tony</i>
<i>Mr. Ng Yuk Yeung Paul</i>	<i>Ms. Li Yuen Yu Alice</i>	<i>Ms. Pong Scarlett Oi Lan, BBS, J.P.</i>
	<i>Mr. Yu Pui Hang</i>	<i>Mr. Wong Chun Tat, J.P.</i>