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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 EXTRAORDINARY 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 extraordinary general meeting of the Company held on 20 June 2023 (the “**EGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the EGM dated 25 May 2023 (the “**Notice of EGM**”) 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 approve the adoption of the 2023 Share Option Scheme.	10,468,118,995 (99.5063%)	51,940,253 (0.4937%)	10,520,059,248
2.	Subject to passing of ordinary resolution numbered 1, to approve and adopt the Service Provider Sublimit (as defined in the 2023 Share Option Scheme, and which includes grants to Service Providers under any other share schemes of the Company) of 1% of the total number of Shares in issue as at the date of approval of the 2023 Share Option Scheme.	10,468,118,995 (99.5063%)	51,940,253 (0.4937%)	10,520,059,248

Special Resolution	Number of Shares actually voted (Approximate % of total number of Shares actually voted)		Total number of Shares actually voted
	For	Against	
3. To approve the adoption of the amended and restated memorandum and articles of association of the Company.	10,520,059,248 (100.0000%)	0 (0.0000%)	10,520,059,248

Notes:

- As at the date of the EGM, a total of 13,221,302,172 Shares were in issue and the Shareholders of which were entitled to attend and vote at the EGM.
- 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 EGM: Nil.
- Number of Shares for Shareholders required under the Listing Rules to abstain from voting at the EGM: Nil.
- Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the poll taken at the EGM.
- The full text of the Proposed Resolutions are set out in the Notice of EGM.
- Except for Mr. Ng Yuk Fung Peter and Mr. Kam Yiu Shing Tony, all Directors attended the EGM in person.
- 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:

<i>Executive Directors:</i>	<i>Non-executive Directors:</i>	<i>Independent Non-executive Directors:</i>
<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>