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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)

APPOINTMENT OF A MEMBER OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of South China Holdings Company Limited (the “**Company**”) hereby announces that, with effect from 7 July 2023, Ms. Li Yuen Yu Alice, a non-executive director of the Company, has been appointed as a member of the Audit Committee of the Company (the “**Audit Committee**”).

Following the above-mentioned appointment, the composition of the Audit Committee comprises Mr. Kam Yiu Shing Tony (Chairman), Mrs. Tse Wong Siu Yin Elizabeth, Ms. Pong Scarlett Oi Lan, BBS, J.P., Mr. Wong Chun Tat, J.P. and Ms. Li Yuen Yu Alice.

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, 7 July 2023

As at the date of this announcement, the directors of the Company are:

Executive Directors:

*Mr. Ng Hung Sang
Ms. Cheung Choi Ngor
Mr. Ng Yuk Yeung Paul*

Non-executive Directors:

*Ms. Ng Yuk Mui Jessica
Mr. Ng Yuk Fung Peter
Ms. Li Yuen Yu Alice
Mr. Yu Pui Hang*

Independent Non-executive Directors:

*Mrs. Tse Wong Siu Yin Elizabeth
Mr. Kam Yiu Shing Tony
Ms. Pong Scarlett Oi Lan, BBS, J.P.
Mr. Wong Chun Tat, J.P.*