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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)

ANNOUNCEMENT MADE PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by South China Holdings Company Limited (the “**Company**”) pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited in relation to a change in particulars of Ms. Cheung Choi Ngor (“**Ms. Cheung**”), an executive director of the Company.

Reference is made to the announcements of the Company dated 7 July 2026, 4 August 2026, 2 September 2026 and 16 September 2026 in relation to the winding-up petitions against Wah Shing Toys Company Limited (“**WST**”). On 16 September 2026, the High Court of Hong Kong ordered WST to be wound up pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the laws of Hong Kong) (the “**Winding-up Order**”).

WST, a company incorporated in Hong Kong with limited liability, is an indirect wholly-owned subsidiary of the Company. Prior to the cessation of its operations, WST was principally engaged in the toys OEM manufacturing business. As Ms. Cheung is the sole director of WST, the Winding-up Order constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Listing Rules.

Ms. Cheung has confirmed to the Company that, save as disclosed in this announcement, there is no other information relating to her that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and she is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

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, 22 September 2026

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. Yu Pui Hang

Independent Non-executive Directors:

Mr. Kam Yiu Shing Tony

Ms. Pong Scarlett Oi Lan, BBS, J.P.

Mr. Wong Chun Tat, J.P.