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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 AND REMUNERATION AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of South China Holdings Company Limited (the “**Company**”) hereby announces that, with effect from 9 April 2021, Ms. Pong Scarlett Oi Lan, BBS, J.P., an independent non-executive director of the Company, has been appointed as a member of the audit committee of the Board (the “**Audit Committee**”) and the remuneration and nomination committee of the Board (the “**Remuneration and Nomination Committee**”).

Following the abovementioned appointment, the composition of the Audit Committee comprises Mr. Kam Yiu Shing Tony (Chairman), Mr. David Michael Norman, Mrs. Tse Wong Siu Yin Elizabeth, Mr. Chiu Sin Chun and Ms. Pong Scarlett Oi Lan, BBS, J.P. and the composition of the Remuneration and Nomination Committee comprises Mrs. Tse Wong Siu Yin Elizabeth (Chairman), Mr. David Michael Norman, Ms. Li Yuen Yu Alice, Mr. Chiu Sin Chun, Mr. Kam Yiu Shing Tony and Ms. Pong Scarlett Oi Lan, BBS, J.P.

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, 9 April 2021

*As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor, Mr. Richard Howard Gorges and Mr. Ng Yuk Yeung Paul as executive directors; (2) Ms. Ng Yuk Mui Jessica, Mr. Ng Yuk Fung Peter, Mr. David Michael Norman and Ms. Li Yuen Yu Alice as non-executive directors; and (3) Mr. Chiu Sin Chun, Mrs. Tse Wong Siu Yin Elizabeth, Mr. Kam Yiu Shing Tony and Ms. Pong Scarlett Oi Lan, BBS, J.P. as independent non-executive directors.*