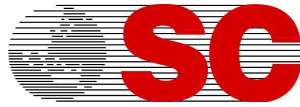


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## **SOUTH CHINA HOLDINGS COMPANY LIMITED**

### **南華集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00413)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of South China Holdings Company Limited (the “Company”) hereby announces that Mr. Law Albert Yu Kwan (“Mr. Law”) has tendered his resignation as an executive director, a member of executive committee and group chief financial officer of the Company, which will take effect from 1 July 2017, to pursue his own career development.

Mr. Law has confirmed that he did not have any disagreement with the Board and there was no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board wishes to express its heartfelt thanks to Mr. Law for his valuable contribution to the Company during his tenure of service as an executive director, a member of executive committee and group chief financial officer of the Company.

For and on behalf of  
**South China Holdings Company Limited**  
**南華集團控股有限公司**  
**Richard Howard Gorges**  
*Executive Director*

Hong Kong, 25 May 2017

*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, Mr. Ng Yuk Fung Peter, Mr. Ng Yuk Yeung Paul and Mr. Law Albert Yu Kwan as executive directors; (2) Ms. Ng Yuk Mui Jessica and Mr. David Michael Norman as non-executive directors; and (3) Mr. Chiu Sin Chun, Sr Dr. Leung Tony Ka Tung, Ms. Li Yuen Yu Alice, Mrs. Tse Wong Siu Yin Elizabeth and Mr. Yip Dicky Peter, J.P. as independent non-executive directors.*