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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of South China Holdings Company Limited (the “Company”) hereby announces that Mr. Kam Yiu Shing Tony (“Mr. Kam”) has been appointed as an Independent Non-executive Director of the Company with effect from 1 November 2017.

The biographical details of Mr. Kam are set out as follows:-

Mr. Kam, aged 56, is a qualified accountant since 1989 and has been practicing as a certified public accountant since 1993. Mr. Kam holds a master degree in business and administration from Monash University, Australia. Mr. Kam is also a fellow of the Hong Kong Institute of Certified Public Accountants and the Chartered Association of Certified Accountants, an associate of the Institute of Chartered Accountants in England and Wales and the Taxation Institute of Hong Kong, and at the same time registered as a Certified Tax Adviser. He was the President of the Society of Chinese Accountants and Auditors in 2016.

Mr. Kam has not entered into any service contract with the Company. He is subject to retirement at the forthcoming general meeting after his appointment and be eligible for re-election and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association of the Company. Mr. Kam is entitled to receive a director’s fee of HK\$100,000 per annum which is determined by reference to his duties, experience and the involvement. As at the date of this announcement, Mr. Kam does not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Kam does not hold any other directorship in the last three years in any other public company, the securities of which being listed in Hong Kong or overseas. He also does not have any other position in the Company and does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

In relation to Mr. Kam's appointment as an independent non-executive director of the Company, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Kam for joining the Board of the Company.

By Order of the Board
South China Holdings Company Limited
南華控股有限公司
Richard Howard Gorges
Executive Director

Hong Kong, 1 November 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 and Mr. Ng Yuk Yeung Paul as executive directors; (2) Ms. Ng Yuk Mui Jessica and Mr. David Michael Norman as non-executive directors; and (3) Mr. Chiu Sin Chun, Ms. Li Yuen Yu Alice, Mrs. Tse Wong Siu Yin Elizabeth, Mr. Yip Dicky Peter, J.P. and Mr. Kam Yiu Shing Tony as independent non-executive directors.