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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of South China Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 22 August 2023, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the payment of dividend (if any), and transacting any other business.

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, 8 August 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.