

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of South China Holdings Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 17 June 2025 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 16 April 2025 (the “**Notice of AGM**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of poll. The poll results in respect of the Proposed Resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares voted (Approximate % of total Shares voted)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited financial statements together with the Directors’ Report and Independent Auditor’s Report for the year ended 31 December 2024.	10,548,715,147 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Ng Yuk Yeung Paul as Director.	10,548,715,147 (100.0000%)	0 (0.0000%)
3.	To re-elect Ms. Ng Yuk Mui Jessica as Director.	10,548,715,147 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Wong Chun Tat, J.P. as Director.	10,499,594,894 (99.5343%)	49,120,253 (0.4657%)
5.	To authorise the Board to fix the remuneration of the Directors.	10,548,715,147 (100.0000%)	0 (0.0000%)
6.	To re-appoint KPMG as the auditor and authorise the Board to fix its remuneration.	10,548,715,147 (100.0000%)	0 (0.0000%)
7(A).	To give a general mandate to the Directors to issue new shares of the Company.	10,499,594,894 (99.5343%)	49,120,253 (0.4657%)

Ordinary Resolutions		Number of Shares voted (Approximate % of total Shares voted)	
		For	Against
7(B).	To give a general mandate to the Directors to repurchase shares of the Company.	10,548,715,147 (100.0000%)	0 (0.0000%)
7(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	10,499,594,894 (99.5343%)	49,120,253 (0.4657%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.</b>			

*Notes:*

1. Number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM: 13,221,302,172 Shares.
2. Number of Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM: Nil.
3. Number of Shares for Shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.
4. Union Registrars Limited, the share registrar of the Company, acted as the scrutineer for the poll at the AGM.
5. The full text of the Proposed Resolutions nos. 7(A) to 7(C) are set out in the Notice of AGM.
6. All Directors attended the AGM in person or by electronic means.
7. The above percentages are rounded to the nearest four decimal places.

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, 17 June 2025

*As at the date of this announcement, the Directors 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.*