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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 NON-EXECUTIVE DIRECTOR

Mr. David Michael Norman has resigned as a non-executive director of the Company with effect from 31 December 2022.

The board of directors (“**Board**”) of South China Holdings Company Limited (“**Company**”) announces that Mr. David Michael Norman (“**Mr. Norman**”) has resigned as a non-executive director of the Company with effect from 31 December 2022 due to pursuing other business opportunities.

Mr. Norman has confirmed that he does not have any disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board wishes to express its heartfelt thanks to Mr. Norman for his valuable guidance and advices during his tenure of service as a member of the Board.

By Order of the Board of
South China Holdings Company Limited
南華集團控股有限公司
Cheung Choi Ngor
Executive Director

Hong Kong, 3 January 2023

As at the date of this announcement, the Board comprises: (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor and Mr. Ng Yuk Yeung Paul as executive directors; (2) Ms. Ng Yuk Mui Jessica, Mr. Ng Yuk Fung Peter and Ms. Li Yuen Yu Alice as non-executive directors; and (3) Mrs. Tse Wong Siu Yin Elizabeth, Mr. Kam Yiu Shing Tony, Ms. Pong Scarlett Oi Lan, BBS, J.P. and Mr. Wong Chun Tat, J.P. as independent non-executive directors.