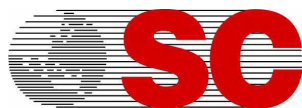


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SOUTH CHINA FINANCIAL HOLDINGS LIMITED

南華金融控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00619)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2020

The board of directors (the “**Board**”) of South China Financial Holdings Limited (the “**Company**”) announces that at the Annual General Meeting of the Company held on 16 June 2020 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 27 April 2020 (the “**AGM Notice**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares (the “**Shares**”) as ordinary resolutions by way of poll. The relevant poll results are set out as follows:

Ordinary Resolutions		Total number of Shares actually voted	Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
			For	Against
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 2019.	160,205,803	143,954,474 (89.8560%)	16,251,329 (10.1440%)
2(A).	To re-elect Ms. Cheung Choi Ngor as Director.	160,205,803	143,954,474 (89.8560%)	16,251,329 (10.1440%)
2(B).	To re-elect Mrs. Tse Wong Siu Yin Elizabeth as Director.	160,205,803	143,954,474 (89.8560%)	16,251,329 (10.1440%)
2(C).	To authorise the Board of Directors to fix the Directors’ remuneration.	160,205,803	143,954,474 (89.8560%)	16,251,329 (10.1440%)
3.	To re-appoint Messrs. Ernst & Young as Auditor and authorise the Board of Directors to fix their remuneration.	160,205,803	143,954,474 (89.8560%)	16,251,329 (10.1440%)

Ordinary Resolutions		Total number of Shares actually voted	Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
			For	Against
4(A).	To give a general mandate to the Directors to issue new Shares.	160,205,803	143,954,474 (89.8560%)	16,251,329 (10.1440%)
4(B).	To give a general mandate to the Directors to repurchase Shares.	160,205,803	143,954,474 (89.8560%)	16,251,329 (10.1440%)
4(C).	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	160,205,803	143,954,474 (89.8560%)	16,251,329 (10.1440%)

Notes:

1. The number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions: 301,277,070.
2. The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions 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**”): Nil.
3. The number of Shares that are required under the Listing Rules to abstain from voting: Nil.
4. Union Registrars Limited, the share registrar and transfer office of the Company, acted as scrutineer for the poll taken at the AGM.
5. The full text of each of the Proposed Resolutions 4(A) to 4(C) was set out in the AGM Notice.

By Order of the Board
South China Financial Holdings Limited
 南華金融控股有限公司
Cheung Choi Ngor
Executive Director

Hong Kong, 16 June 2020

As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor and Ms. Ng Yuk Mui Jessica as executive directors; and (2) Hon. Raymond Arthur William Sears, Q.C., Mrs. Tse Wong Siu Yin Elizabeth and Mr. Tung Woon Cheung Eric as independent non-executive directors.