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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 21 JUNE 2022

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 21 June 2022 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 28 April 2022 (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 the Independent Auditor’s Report for the year ended 31 December 2021.	149,998,822	149,998,822 (100.0000%)	0 (0.0000%)
2(A).	To re-elect Mr. Ng Hung Sang as Director.	149,998,822	149,998,822 (100.0000%)	0 (0.0000%)
2(B).	To re-elect Hon. Raymond Arthur William Sears, Q.C. as Director.	149,998,822	149,998,822 (100.0000%)	0 (0.0000%)
2(C).	To authorise the Board to fix the Directors’ remuneration.	149,998,822	149,998,822 (100.0000%)	0 (0.0000%)
3.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board to fix their remuneration.	149,998,822	149,998,822 (100.0000%)	0 (0.0000%)

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.	149,998,822	149,998,822 (100.0000%)	0 (0.0000%)
4(B).	To give a general mandate to the Directors to repurchase Shares.	149,998,822	149,998,822 (100.0000%)	0 (0.0000%)
4(C).	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	149,998,822	149,998,822 (100.0000%)	0 (0.0000%)

*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. The Company would like to report that among six directors of the Company, Ms. Cheung Choi Ngor, Ms. Ng Yuk Mui Jessica, Mrs. Tse Wong Siu Yin Elizabeth and Mr. Tung Woon Cheung Eric attended the AGM, while Mr. Ng Hung Sang and Hon. Raymond Arthur William Sears, Q.C. were unable to attend the AGM due to their other business commitments.
5. Union Registrars Limited, the share registrar and transfer office of the Company, acted as scrutineer for the poll taken at the AGM.
6. 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  
**Ng Yuk Mui Jessica**  
*Executive Director*

Hong Kong, 21 June 2022

*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.*