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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 20 JUNE 2023

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 20 June 2023 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 28 April 2023 (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 2022.	163,610,745	163,610,645 (99.9999%)	100 (0.0001%)
2(A).	To re-elect Ms. Cheung Choi Ngor as Director.	163,610,806	163,610,645 (99.9999%)	161 (0.0001%)
2(B).	To re-elect Mr. Ng Yuk Yeung Paul as Director.	163,610,812	163,610,645 (99.9999%)	167 (0.0001%)
2(C).	To re-elect Mrs. Tse Wong Siu Yin Elizabeth as Director.	163,610,806	163,610,645 (99.9999%)	161 (0.0001%)
2(D).	To re-elect Mr. Lam Douglas Tak Yip, SC as Director.	163,610,814	163,610,645 (99.9999%)	169 (0.0001%)
2(E).	To authorise the Board of the Company to fix the Directors’ remuneration.	163,610,745	163,610,645 (99.9999%)	100 (0.0001%)

Ordinary Resolutions		Total number of Shares actually voted	Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
			For	Against
3.	To re-appoint Messrs. Ernst & Young as auditors and authorise the Board to fix their remuneration.	163,610,745	163,610,645 (99.9999%)	100 (0.0001%)
4(A).	To give a general mandate to the Directors to issue new Shares of the Company.	163,610,745	163,610,645 (99.9999%)	100 (0.0001%)
4(B).	To give a general mandate to the Directors to repurchase Shares of the Company.	163,610,745	163,610,645 (99.9999%)	100 (0.0001%)
4(C).	To extend the general mandate granted to the Directors to issue Shares of the Company by the number of Shares repurchased.	163,610,745	163,610,645 (99.9999%)	100 (0.0001%)

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 eight (8) directors of the Company, Mr. Ng Hung Sang, Ms. Cheung Choi Ngor, Ms. Ng Yuk Mui Jessica, Mr. Ng Yuk Yeung Paul, Mrs. Tse Wong Siu Yin Elizabeth and Mr. Tung Woon Cheung Eric attended the AGM, while Hon. Raymond Arthur William Sears, K.C. and Mr. Lam Douglas Tak Yip, SC 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, 20 June 2023

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Ng Hung Sang
Ms. Cheung Choi Ngor
Ms. Ng Yuk Mui Jessica
Mr. Ng Yuk Yeung Paul

Independent Non-executive Directors

Mrs. Tse Wong Siu Yin Elizabeth
Hon. Raymond Arthur William Sears, K.C.
Mr. Tung Woon Cheung Eric
Mr. Lam Douglas Tak Yip, SC