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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)

**APPOINTMENT OF
REMUNERATION AND NOMINATION
COMMITTEE MEMBER**

The board of directors (the “**Board**”) of South China Holdings Company Limited (the “**Company**”) hereby announces that, with effect from 29 April 2019, Mr. Kam Yiu Shing Tony, an independent non-executive director of the Company, has been appointed as a member of the Remuneration and Nomination Committee of the Company.

Following the appointment of Mr. Kam Yiu Shing Tony, the composition of the Remuneration and Nomination Committee comprises Mrs. Tse Wong Siu Yin Elizabeth (Chairman), Mr. David Michael Norman, Ms. Li Yuen Yu Alice, Mr. Chiu Sin Chun, Mr. Kam Yiu Shing Tony and Mr. Yip Dicky Peter, J.P.

By Order of the Board
South China Holdings Company Limited
南華集團控股有限公司
Richard Howard Gorges
Executive Director

Hong Kong, 29 April 2019

As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor, Mr. Richard Howard Gorges and Mr. Ng Yuk Yeung Paul as executive directors; (2) Ms. Ng Yuk Mui Jessica, Mr. Ng Yuk Fung Peter, Mr. David Michael Norman and Ms. Li Yuen Yu Alice as non-executive directors; and (3) Mr. Chiu Sin Chun, Mr. Kam Yiu Shing Tony, Mrs. Tse Wong Siu Yin Elizabeth and Mr. Yip Dicky Peter, J.P. as independent non-executive directors.