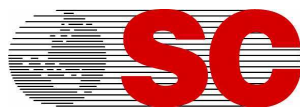


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SOUTH CHINA HOLDINGS COMPANY LIMITED

南華集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00413)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2017 AND RETIREMENT OF DIRECTOR

Poll Results of the 2017 Annual General Meeting

The board of Directors (the “Board”) of South China Holdings Company Limited (the “Company”) announces that at the Annual General Meeting of the Company held on 14 June 2017 (the “AGM”), all the proposed resolutions (the “Proposed Resolutions”) as set out in the notice of the AGM dated 25 April 2017 (the “AGM Notice”) were duly passed by holders (the “Shareholders”) of the Company’s ordinary shares of HK\$0.01 each (the “Ordinary Shares”) by way of poll. The relevant poll results are set out as follows:

Ordinary Resolutions		Number of Ordinary Shares actually voted (Approximate % of total number of Ordinary Shares actually voted)		Total number of Ordinary 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 2016.	10,660,101,804 (100%)	0 (0%)	10,660,101,804
2.	To re-elect Mr. Richard Howard Gorges as Director.	10,660,101,804 (100%)	0 (0%)	10,660,101,804
3.	To re-elect Mr. Ng Yuk Fung Peter as Director.	10,660,101,804 (100%)	0 (0%)	10,660,101,804
4.	To re-elect Ms. Ng Yuk Mui Jessica as Director.	10,660,101,804 (100%)	0 (0%)	10,660,101,804
5.	To re-elect Mr. Chiu Sin Chun as Director.	10,660,101,804 (100%)	0 (0%)	10,660,101,804
6.	To authorise the Board of Directors to fix the Directors’ remuneration.	10,660,101,804 (100%)	0 (0%)	10,660,101,804

Ordinary Resolutions		Number of Ordinary Shares actually voted (Approximate % of total number of Ordinary Shares actually voted)		Total number of Ordinary Shares actually voted
		For	Against	
7.	To re-appoint KPMG as Auditor and authorise the Board of Directors to fix its remuneration.	10,660,101,804 (100%)	0 (0%)	10,660,101,804
8(A).	To give a general mandate to the Directors to issue new shares.	10,605,599,551 (99.4887%)	54,502,253 (0.5113%)	10,660,101,804
8(B).	To give a general mandate to the Directors to repurchase shares.	10,660,101,804 (100%)	0 (0%)	10,660,101,804
8(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	10,605,599,551 (99.4887%)	54,502,253 (0.5113%)	10,660,101,804

Notes:

1. The number of Ordinary Shares entitling the Shareholders to attend and vote on the Proposed Resolutions: 13,221,302,172.
2. The number of Ordinary 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 Ordinary Shares that are required under the Listing Rules to abstain from voting: Nil.
4. Union Registrars Limited, the share registrar of the Company, acted as scrutineers for the poll taken at the AGM.
5. The full text of each of the Proposed Resolutions 8(A) to 8(C) was set out in the AGM Notice.

Retirement of Director

The Company announces that Sr Dr. Leung Tony Ka Tung ("Sr Dr. Leung"), an Independent Non-executive Director of the Company, retired as a director by rotation in accordance with Article 116 of the Articles of Association of the Company at the conclusion of the AGM. Sr Dr. Leung did not offer himself for re-election at the AGM, and accordingly, he ceased to be an Independent Non-executive Director of the Company upon the conclusion of the AGM.

Sr Dr. Leung has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the Shareholders in respect of his retirement.

The Board wishes to express its heartfelt thanks to Sr Dr. Leung for his valuable contributions to the Company during his tenure of service.

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, 14 June 2017

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, Mr. Ng Yuk Fung Peter, Mr. Ng Yuk Yeung Paul and Mr. Law Albert Yu Kwan as executive directors; (2) Ms. Ng Yuk Mui Jessica and Mr. David Michael Norman as non-executive directors; and (3) Mr. Chiu Sin Chun, Ms. Li Yuen Yu Alice, Mrs. Tse Wong Siu Yin Elizabeth and Mr. Yip Dicky Peter, J.P. as independent non-executive directors.