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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of South China Holdings Company Limited (the “**Company**”) is pleased to announce that Mr. Wong Chun Tat, J.P. (“**Mr. Wong**”) has been appointed as an independent non-executive director, a member of the audit committee and a member of the remuneration and nomination committee of the Company with effect from 15 February 2022.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 41, is the executive director of Hong Thai Golf Centre and a general manager of Sin Ma Tours Limited. He is currently a member of the election committee of the chief executive of Hong Kong Special Administrative Region, the honorary consul general of The Republic of Mali-Hong Kong, a board member of Hong Kong Tourism Board, a member of the Advisory Committee on Travel Agents, a member of Travel Industry Compensation Fund Management Board, a member of Advisory Committee on Cruise Industry for Tourism Commission of The Government of the Hong Kong Special Administrative Region, the vice chairperson of Travel Industry Training Advisory Committee. He is also the vice chairman of The Y. Elites Association, a committee member of The Chinese Chamber of Commerce, Hong Kong and the vice chairman of the Youth Executives’ Committee of The Chinese Chamber of Commerce, Hong Kong. Mr. Wong is a member of Chongqing Committee of Chinese People’s Political Consultative Conference (the 5th session) and a member of the 13th Committee of the All-China Youth Federation.

Mr. Wong holds a Bachelor’s degree of Arts in Tourism Management and a Master’s degree of Professional Accounting from The Hong Kong Polytechnic University respectively.

Mr. Wong has not entered into any service contract with the Company. He is subject to retirement at the forthcoming general meeting after his appointment and be eligible for re-election and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association of the Company. Mr. Wong is entitled to receive a director’s fee of HK\$100,000 per annum which is determined by reference to his duties,

experience and the involvement. As at the date of this announcement, he does not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Wong does not hold any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. He also does not have any other position in the Company and does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

Save as disclosed above, there are no other matters concerning Mr. Wong's appointment that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Wong for joining the Board.

By Order of the Board  
**South China Holdings Company Limited**  
南華集團控股有限公司  
**Cheung Choi Ngor**  
*Executive Director*

Hong Kong, 15 February 2022

*As at the date of this announcement, the directors of the Company are:*  
*(1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor 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, Mrs. Tse Wong Siu Yin Elizabeth, Mr. Kam Yiu Shing Tony, Ms. Pong Scarlett Oi Lan, BBS, J.P. and Mr. Wong Chun Tat, J.P. as independent non-executive directors.*