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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 18 JUNE 2019

The board of directors (the “**Board**”) of South China Holdings Company Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 18 June 2019 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 26 April 2019 (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 2018.	10,713,867,609 (100.0000%)	0 (0.0000%)	10,713,867,609
2.	To re-elect Mr. Ng Hung Sang as Director.	10,713,867,609 (100.0000%)	0 (0.0000%)	10,713,867,609
3.	To re-elect Ms. Cheung Choi Ngor as Director.	10,713,867,609 (100.0000%)	0 (0.0000%)	10,713,867,609
4.	To re-elect Mr. Ng Yuk Yeung Paul as Director.	10,713,867,609 (100.0000%)	0 (0.0000%)	10,713,867,609
5.	To re-elect Mr. Ng Yuk Fung Peter as Director.	10,713,867,609 (100.0000%)	0 (0.0000%)	10,713,867,609
6.	To authorise the Board of Directors to fix the Directors’ remuneration.	10,713,867,609 (100.0000%)	0 (0.0000%)	10,713,867,609

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.	10,713,867,609 (100.0000%)	0 (0.0000%)	10,713,867,609
8(A).	To give a general mandate to the Directors to issue new shares of the Company.	10,657,115,356 (99.4703%)	56,752,253 (0.5297%)	10,713,867,609
8(B).	To give a general mandate to the Directors to repurchase shares of the Company.	10,713,867,609 (100.0000%)	0 (0.0000%)	10,713,867,609
8(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	10,657,115,356 (99.4703%)	56,752,253 (0.5297%)	10,713,867,609

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.

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, 18 June 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.*