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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of South China Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 19 March 2024, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and considering the payment of dividend (if any), and transacting any other business.

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, 5 March 2024

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

***Executive Directors:***

*Mr. Ng Hung Sang*

*Ms. Cheung Choi Ngor*

*Mr. Ng Yuk Yeung Paul*

***Non-executive Directors:***

*Ms. Ng Yuk Mui Jessica*

*Mr. Ng Yuk Fung Peter*

*Ms. Li Yuen Yu Alice*

*Mr. Yu Pui Hang*

***Independent Non-executive Directors:***

*Mrs. Tse Wong Siu Yin Elizabeth*

*Mr. Kam Yiu Shing Tony*

*Ms. Pong Scarlett Oi Lan, BBS, J.P.*

*Mr. Wong Chun Tat, J.P.*