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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 EXTRAORDINARY GENERAL MEETING HELD ON 2 DECEMBER 2024**

Reference is made to the announcement of South China Holdings Company Limited (the “**Company**”) dated 24 October 2024 and the circular of the Company dated 14 November 2024 (the “**Circular**”) regarding, among other things, the Sale and Purchase Agreement and the Disposal. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 2 December 2024 (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the notice of EGM dated 14 November 2024 (the “**Notice of EGM**”) was duly passed by the Independent Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast in favour of the Resolution). The poll results in respect of the Resolution were set out as follows:

Ordinary Resolution		Number of Shares actually voted (Approximate % of total number of Shares actually voted)		Total number of Shares actually voted
		For	Against	
1.	To consider, approve, confirm and ratify the sale and purchase agreement dated 24 October 2024 and the transactions as contemplated thereunder and all matters incidental thereto.	2,142,516,482 (100.0000%)	0 (0.0000%)	2,142,516,482

*Notes:*

- As at the date of the EGM, a total of 13,221,302,172 Shares were in issue.
- The number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 4,082,853,219 Shares.

3. There were 9,138,448,953 Shares that are required under the Listing Rules to abstain from voting on the Resolution of which includes the Shares in aggregate hold by Mr. Ng Hung Sang and his associates (namely, Ms. Ng Lai King Pamela, Ms. Ng Yuk Mui Jessica, Mr. Ng Yuk Yeung Paul, Fung Shing Group Limited, Parkfield Holdings Limited, Earntrade Investments Limited, Bannock Investment Limited, Crystal Hub Limited, Ronastar Investments Limited and Green Orient Investments Limited) and Ms. Cheung Choi Ngor and her associates.
4. Saved as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
5. Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the poll taken at the EGM.
6. The full text of the Resolution is set out in the Notice of EGM.
7. Ms. Cheung Choi Ngor and Mr. Kam Yiu Shing Tony attended the EGM in person.
8. Save as disclosed above, no other Shareholder is required to abstain from voting on the Resolution at the EGM.
9. All percentages rounded to four decimal places.

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, 2 December 2024

*As at the date of this announcement, the Directors 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. Yu Pui Hang

**Independent Non-executive Directors:**

Mr. Kam Yiu Shing Tony  
Ms. Pong Scarlett Oi Lan, BBS, J.P.  
Mr. Wong Chun Tat, J.P.