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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference are made to the announcements of South China Holdings Company Limited (the “**Company**”) dated 6 May 2025, 7 May 2025 and 27 May 2025 (the “**Announcements**”) in relation to, among others, the disposal of the entire issued share capital of wholly-owned subsidiaries. Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as those ascribed in the Announcements.

As disclosed in the announcement of the Company dated 27 May 2025, the Circular is expected to be despatched to the Shareholders on or before 3 June 2025.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 10 June 2025.

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

Hong Kong, 3 June 2025

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.