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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 26 JUNE 2025

References are made to the announcements of South China Holdings Company Limited (the “**Company**”) dated 6 May 2025, 7 May 2025, 27 May 2025 and 3 June 2025 respectively and the circular of the Company dated 10 June 2025 (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 announces that at the extraordinary general meeting of the Company held on 26 June 2025 (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the notice of EGM dated 10 June 2025 (the “**Notice of EGM**”) was duly passed by Independent Shareholders by way of poll at the EGM. The poll results in respect of the Resolution were set out as follows:

Ordinary Resolution		Number of Shares voted (Approximate % of total Shares voted)	
		For	Against
1.	To consider, approve, confirm and ratify the sale and purchase agreement dated 6 May 2025 and the transactions as contemplated thereunder and all matters incidental thereto.	2,002,310,143 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution.			

Notes:

1. As at the date of the EGM, the number of issued Shares was 13,221,302,172 Shares.
2. Number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM: 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, Bannock Investment Limited, Earntade Investments 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 the scrutineer for the poll at the EGM.
6. The full text of the Resolution is set out in the Notice of EGM.
7. All Directors attended the EGM in person or by electronic means.
8. The above percentages are rounded to the nearest 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, 26 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.*