



SOUTH CHINA FINANCIAL HOLDINGS LIMITED

南華金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 619)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of South China Financial Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 28th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong on Tuesday, 4 September 2007 at 10:00 a.m. to review and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2007, and to recommend the payment of dividend, if any.

On behalf of the Board
Cheung Choi Ngor
Director

Hong Kong, 21 August 2007

As at the date of this announcement, the Board of the Company comprises (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor, Mr. Richard Howard Gorges, Dr. Tang Kam Sun, Mr. Ng Chun Sang and Mr. Ng Yuk Yeung, Paul as executive directors; and (2) Mrs. Tse Wong Siu Yin, Elizabeth, Hon. Raymond Arthur William Sears, Q.C. and Mr. Tung Woon Cheung, Eric as independent non-executive directors.