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SOUTH CHINA FINANCIAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 619)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 JUNE 2009

The board of directors of South China Financial Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 9 June 2009 (the “AGM”) as follows:

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
1.	To consider and adopt the audited financial statements together with the Directors’ Report and Independent Auditors’ Report for the year ended 31 December 2008.	3,203,902,512 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend of 0.04 HK cent per share for the year ended 31 December 2008.	3,203,902,512 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3(a).	To re-elect Ms. Cheung Choi Ngor as a Director.	3,203,902,512 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3(b).	To re-elect Mr. Richard Howard Gorges as a Director.	3,203,902,512 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3(c).	To re-elect Mr. Ng Chun Sang as a Director.	3,190,908,912 (99.59%)	12,993,600 (0.41%)
	The resolution was duly passed as an ordinary resolution.		
3(d).	To authorise the Board of Director to fix the Directors’ remuneration.	3,203,902,512 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
4.	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.	3,203,902,512 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
5A.	To give a general mandate to the Directors to issue new shares.	3,190,908,912 (99.59%)	12,993,600 (0.41%)
	The resolution was duly passed as an ordinary resolution.		
5B.	To give a general mandate to the Directors to repurchase shares.	3,203,902,512 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
5C.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	3,190,908,912 (99.59%)	12,993,600 (0.41%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 5,028,834,500. There were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM.

Union Registrars Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the AGM.

By order of the board of
South China Financial Holdings Limited
Sin Li Mei Wah, Jenifer
Company Secretary

Hong Kong, 9 June 2009

As at the date of this announcement, the Board of the Company comprises (1) Mr. Ng Hung Sang, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor, 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.