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## **SOUTH CHINA FINANCIAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code: 619)*

### **DATE 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 24 August 2010 to review and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and to recommend the payment of dividend, if any.

By Order of the Board  
**South China Financial Holdings Limited**  
**Sin Li Mei Wah, Jenifer**  
*Company Secretary*

Hong Kong, 10 August 2010

*As at the date of this Announcement, the Directors of the Company are (1) Mr. Ng Hung Sang, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor, Mr. Cheung Wai Kwok, Gary 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.*