



# **SOUTH CHINA FINANCIAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 619)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of South China Financial Holdings Limited (the “Company”) are set out below.

### ***Executive Directors:***

Mr. Ng Hung Sang  
Mr. Richard Howard Gorges  
Ms. Cheung Choi Ngor  
Mr. Ng Yuk Yeung, Paul  
Mr. Chan Hing Wah

### ***Non-executive Director:***

Mr. Ng Tze Wai

### ***Independent Non-executive Directors:***

Mrs. Tse Wong Siu Yin, Elizabeth  
Hon. Raymond Arthur William Sears, Q.C.  
Mr. Tung Woon Cheung, Eric

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>			
<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Executive Committee</b>
Mr. Ng Hung Sang			M
Mr. Richard Howard Gorges			M
Ms. Cheung Choi Ngor			M
Mr. Ng Yuk Yeung, Paul			M
Mr. Chan Hing Wah			M
Mr. Ng Tze Wai			
Mrs. Tse Wong Siu Yin, Elizabeth	M	C	
Hon. Raymond Arthur William Sears, Q.C.	M	M	
Mr. Tung Woon Cheung, Eric	C	M	

### ***Notes:***

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 30 March 2012