



# 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 named below:

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

Mr. Ng Hung Sang (*Chairman*)

Mr. Richard Howard Gorges (*Vice-chairman*)

Ms. Cheung Choi Ngor (*Vice-chairman*)

Mr. Ng Yuk Yeung Paul (*Vice-chairman*)

### ***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 established 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
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

The corporate governance duties are performed by the Audit Committee.

Hong Kong, 3 October 2014