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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 2015

The board of Directors (the “Board”) of South China Financial Holdings Limited (the “Company”) announces that at the Annual General Meeting of the Company held on 9 June 2015 (the “AGM”), all the proposed resolutions (the “Proposed Resolutions”) as set out in the notice of the AGM dated 29 April 2015 (the “AGM Notice”) were duly passed by holders (the “Shareholders”) of the Company’s ordinary shares (the “Shares”) as ordinary resolutions by way of poll. The relevant poll results are set out as follows:

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)		Total number of Shares actually voted
		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 2014.	2,250,570,704 (100.0000%)	0 (0.0000%)	2,250,570,704
2.	To re-elect Mr. Richard Howard Gorges as Director.	2,250,903,204 (99.9996%)	10,000 (0.0004%)	2,250,913,204
3.	To re-elect Ms. Cheung Choi Ngor as Director.	2,250,713,204 (100.0000%)	0 (0.0000%)	2,250,713,204
4.	To re-elect Mr. Tung Woon Cheung Eric as Director.	2,250,913,204 (100.000%)	0 (0.0000%)	2,250,913,204
5.	To authorise the Board of Directors to fix the Directors’ remuneration.	2,250,713,204 (100.0000%)	0 (0.0000%)	2,250,713,204
6.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration.	2,250,913,204 (100.0000%)	0 (0.0000%)	2,250,913,204
7(A).	To give a general mandate to the Directors to issue new Shares.	2,248,703,204 (99.9107%)	2,010,000 (0.0893%)	2,250,713,204

7(B).	To give a general mandate to the Directors to repurchase Shares.	2,250,760,704 (99.9932%)	152,500 (0.0068%)	2,250,913,204
7(C).	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	2,250,903,204 (99.9996%)	10,000 (0.0004%)	2,250,913,204

Notes:

1. The number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions: 5,028,084,500.
2. The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.
3. The number of Shares that are required under the Listing Rules to abstain from voting: Nil.
4. Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the poll taken at the AGM.
5. The full text of each of the Proposed Resolutions 7(A) to 7(C) was set out in the AGM Notice.

By Order of the Board
South China Financial Holdings Limited
Shing On Wai
Company Secretary

Hong Kong, 9 June 2015

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 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.