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SOUTH CHINA FINANCIAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 619)

GRANT OF SHARE OPTIONS TO EMPLOYEES

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of South China Financial Holdings Limited (the “Company”) hereby announces that, on 9 June 2015, the Company granted a total of 60,000,000 share options (the “Options”) to certain employees of subsidiaries of the Company under the Company’s share option scheme adopted on 5 June 2012. Details of the Options granted are as follows:-

Date of grant	:	9 June 2015
Exercise price of Option	:	HK\$0.202 per ordinary share in the share capital of the Company (the “Share”)
Number of Options granted	:	60,000,000 (Each Option shall entitle the holder thereof to subscribe for one Share)
Validity (exercisable) period of share options granted	:	1/3 Options are exercisable during the period from 9 June 2016 to 8 June 2018; 1/3 Options are exercisable during the period from 9 June 2017 to 8 June 2019; 1/3 Options are exercisable during the period from 9 June 2018 to 8 June 2020.

The closing price of the Shares on the date of grant is HK\$0.1940 per Share.

By Order of the Board
South China Financial Holdings Limited
Cheung Choi Ngor
Executive Director

Hong Kong, 10 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.