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## **SOUTH CHINA FINANCIAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 619)**

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board of directors (the “Board”) of South China Financial Holdings Limited (the “Company”) hereby announces that Ms. Yau Shing Yam Angela (“Ms. Yau”) has tendered her resignation as the chief executive officer of the Company, which will take effect from 29 August 2015, to pursue her other opportunities.

Ms. Yau has confirmed that she does not have any disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to take this opportunity to express its gratitude to Ms. Yau for her valuable contributions to the Company during her tenure of service.

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

Hong Kong, 30 July 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.*