



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*)

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

Ms. Ng Yuk Mui Jessica

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.

Board Committees Directors	Audit Committee	Remuneration and Nomination Committee	Executive Committee
Mr. Ng Hung Sang			M
Ms. Cheung Choi Ngor			M
Ms. Ng Yuk Mui Jessica			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, 12 November 2015