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SOUTH CHINA FINANCIAL HOLDINGS LIMITED

(Incorporated in the Hong Kong with limited liability)

(Stock Code: 00619)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of South China Financial Holdings Limited (the “Company”) announces that with effect from 5 April 2016, the Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “Share Registrar”), will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:-

Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board
South China Financial Holdings Limited
Ng Yuk Mui Jessica
Executive Director

Hong Kong, 31 March 2016

As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor and Ms. Ng Yuk Mui Jessica as executive directors; and (2) Hon. Raymond Arthur William Sears, Q.C., Mrs. Tse Wong Siu Yin Elizabeth and Mr. Tung Woon Cheung Eric as independent non-executive directors.