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## **SOUTH CHINA FINANCIAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 00619)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF GOLDEN WAYS LIMITED AND MEDIA BONUS LIMITED**

Reference is made to the announcements of South China Financial Holdings Limited (the “**Company**”) dated 3 November 2016 and 24 November 2016 in relation to, among others, the discloseable and connected transaction on acquisition of the entire issued share capital of Golden Ways Limited and Media Bonus Limited (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as used in the Announcements.

As disclosed in the announcement of the Company dated 24 November 2016, the Circular is expected to be despatched to the Shareholders for their information on or before 13 December 2016.

As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular to the Shareholders will be further postponed to on or before 30 December 2016.

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

Hong Kong, 13 December 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) Mrs. Tse Wong Siu Yin Elizabeth, Hon. Raymond Arthur William Sears, Q.C. and Mr. Tung Woon Cheung Eric as independent non-executive Directors.*