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SOUTH CHINA FINANCIAL HOLDINGS LIMITED

南華金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00619)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2017

The board of Directors (the “**Board**”) of South China Financial Holdings Limited (the “**Company**”) announces that at the Annual General Meeting of the Company held on 14 June 2017 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 28 April 2017 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll. The relevant poll results are set out as follows:

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)		Total number of Shares actually voted
		For	Against	
1.	To consider and adopt the audited financial statements together with the Directors’ Report and Independent Auditor’s Report for the year ended 31 December 2016.	7,257,004,290 (99.9990%)	75,035 (0.0010%)	7,257,079,325
2.	To re-elect Ms. Cheung Choi Ngor as Director.	7,210,079,325 (99.3524%)	47,000,000 (0.6476%)	7,257,079,325
3.	To re-elect Hon. Raymond Arthur William Sears, Q.C. as Director.	7,210,079,325 (99.3524%)	47,000,000 (0.6476%)	7,257,079,325
4.	To re-elect Dr. Wang Wei Hsin as Director.	7,257,079,325 (100.0000%)	0 (0.0000%)	7,257,079,325
5.	To authorise the Board of Directors to fix the Directors’ remuneration.	7,257,004,290 (99.9990%)	75,035 (0.0010%)	7,257,079,325
6.	To re-appoint Messrs. Ernst & Young as Auditor and authorise the Board of Directors to fix their remuneration.	7,257,079,325 (100.0000%)	0 (0.0000%)	7,257,079,325
7(A).	To give a general mandate to the Directors to issue new shares.	7,038,754,290 (96.9916%)	218,325,035 (3.0084%)	7,257,079,325

7(B).	To give a general mandate to the Directors to repurchase shares.	7,257,079,325 (100.0000%)	0 (0.0000%)	7,257,079,325
7(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	7,038,754,290 (96.9916%)	218,325,035 (3.0084%)	7,257,079,325

Notes:

1. The number of shares entitling the Shareholders to attend and vote on the Proposed Resolutions: 15,067,053,500.
2. The number of shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
3. The number of shares that are required under the Listing Rules to abstain from voting: Nil.
4. Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the poll taken at the AGM.
5. The full text of each of the Proposed Resolutions 7(A) to 7(C) was set out in the AGM Notice.

By Order of the Board
South China Financial Holdings Limited
南華金融控股有限公司
Ng Yuk Mui Jessica
Executive Director

Hong Kong, 14 June 2017

As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor, Ms. Ng Yuk Mui Jessica and Dr. Wang Wei Hsin 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.