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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of South China Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 August 2017 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the declaration on the payment of an interim dividend, if any.

For and on behalf of
South China Financial Holdings Limited
南華金融控股有限公司
Ng Yuk Mui Jessica
Executive Director

Hong Kong, 21 August 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.