



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)

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 (*Executive Vice Chairman and Chief Executive Officer*)

Independent Non-executive Directors:

Hon. Raymond Arthur William Sears, Q.C.

Mrs. Tse Wong Siu Yin Elizabeth

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
Hon. Raymond Arthur William Sears, Q.C.	M	M	
Mrs. Tse Wong Siu Yin Elizabeth	M	C	
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, 17 October 2018