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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 18 JUNE 2019**

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 18 June 2019 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 26 April 2019 (the “**AGM Notice**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares (the “**Shares**”) as ordinary resolutions by way of poll. The relevant poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares actually voted (Approximate % of total number of Shares actually voted )</b>		<b>Total number of Shares actually voted</b>
		<b>For</b>	<b>Against</b>	
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 2018.	98,165,290 (84.2544%)	18,345,329 (15.7456%)	116,510,619
2(A).	To re-elect Mr. Ng Hung Sang as Director.	98,133,276 (84.2269%)	18,377,343 (15.7731%)	116,510,619
2(B).	To re-elect Hon. Raymond Arthur William Sears, Q.C. as Director.	98,133,276 (84.2269%)	18,377,343 (15.7731%)	116,510,619
2(C).	To authorise the Board of Directors to fix the Directors’ remuneration.	98,165,290 (84.2544%)	18,345,329 (15.7456%)	116,510,619
3.	To re-appoint Messrs. Ernst & Young as Auditor and authorise the Board of Directors to fix their remuneration.	98,165,290 (84.2544%)	18,345,329 (15.7456%)	116,510,619

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted )		Total number of Shares actually voted
		For	Against	
4(A).	To give a general mandate to the Directors to issue new Shares.	97,633,276 (83.7977%)	18,877,343 (16.2023%)	116,510,619
4(B).	To give a general mandate to the Directors to repurchase Shares.	97,665,290 (83.8252%)	18,845,329 (16.1748%)	116,510,619
4(C).	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	97,633,276 (83.7977%)	18,877,343 (16.2023%)	116,510,619

*Notes:*

1. The number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions: 301,277,070.
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 and transfer office of the Company, acted as scrutineer for the poll taken at the AGM.
5. The full text of each of the Proposed Resolutions 4(A) to 4(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, 18 June 2019

*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.*