

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SOUTH CHINA HOLDINGS COMPANY LIMITED**

**南華集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00413)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROFIT WARNING**

This announcement is made by South China Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement made by the Company dated 11 March 2026 in relation to the profit warning (the “**Announcement**”). All capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The Board wishes to further inform the Shareholders and potential investors of the Company that, based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the Year, the Group is expected to record a substantial loss between approximately HK\$1.5 billion and HK\$1.8 billion for the Year as compared to the net profit recorded for the corresponding period in 2024 (net profit for the year ended 31 December 2024 was HK\$12.2 million). The main reasons for the expected loss have been disclosed in the Announcement.

Save for the above supplemental information, all information and contents set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**South China Holdings Company Limited**  
南華集團控股有限公司  
**Cheung Choi Ngor**  
*Executive Director*

Hong Kong, 13 March 2026

*As at the date of this announcement, the Directors are:*

***Executive Directors:***

*Mr. Ng Hung Sang*

*Ms. Cheung Choi Ngor*

*Mr. Ng Yuk Yeung Paul*

***Non-executive Directors:***

*Ms. Ng Yuk Mui Jessica*

*Mr. Yu Pui Hang*

***Independent Non-executive Directors:***

*Mr. Kam Yiu Shing Tony*

*Ms. Pong Scarlett Oi Lan, BBS, J.P.*

*Mr. Wong Chun Tat, J.P.*