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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of South China Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the recommendation of a final dividend (if any), and transacting any other business.

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, 11 March 2026

As at the date of this announcement, the directors of the Company 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.