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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors of South China Holdings Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to 36th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong with effect from 4 May 2026.

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, 4 May 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.*