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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

The board (the “**Board**”) of directors (the “**Directors**”) of South China Holdings Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 16 June 2026 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 23 April 2026 (the “**Notice of AGM**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**”) by way of poll. The poll results in respect of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Shares voted (Approximate % of total Shares voted)	
		For	Against
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 2025.	9,692,497,103 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Yu Pui Hang as Director.	9,692,497,103 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Kam Yiu Shing Tony as Director.	9,692,497,103 (100.0000%)	0 (0.0000%)
4.	To re-elect Ms. Pong Scarlett Oi Lan, BBS, J.P. as Director.	9,692,497,103 (100.0000%)	0 (0.0000%)
5.	To authorise the Board to fix the remuneration of the Directors.	9,692,497,103 (100.0000%)	0 (0.0000%)
6.	To re-appoint KPMG as the auditor of the Company and authorise the Board to fix their remuneration.	9,692,497,103 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Shares voted (Approximate % of total Shares voted)	
		For	Against
7(A).	To give a general mandate to the Directors to issue new shares of the Company.	9,691,216,850 (99.9868%)	1,280,253 (0.0132%)
7(B).	To give a general mandate to the Directors to repurchase shares of the Company.	9,692,497,103 (100.0000%)	0 (0.0000%)
7(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	9,691,216,850 (99.9868%)	1,280,253 (0.0132%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

Notes:

- Number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM: 13,221,302,172 Shares.
- Number of Shares entitling the Shareholders to attend and abstain from voting in favour 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**”) at the AGM: Nil.
- Number of Shares for Shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.
- Union Registrars Limited, the share registrar of the Company, acted as the scrutineer for the poll at the AGM.
- The full text of the Proposed Resolutions was set out in the Notice of AGM.
- All Directors attended the AGM in person or by electronic means.
- The above percentages are rounded to the nearest four decimal places.

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, 16 June 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.