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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)

INSIDE INFORMATION — WINDING-UP ORDER ISSUED AGAINST A SUBSIDIARY

This announcement is made by South China Holdings Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 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 in 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 dated 7 July 2026 and the supplemental announcement dated 4 August 2026 (collectively “**Winding-Up Petition Announcements**”) issued by the Company in relation to, *inter alia*, the Petitions filed by two creditors respectively against WST in the High Court seeking an order for the winding-up of WST. The Petitions were heard before the High Court on 2 September 2026. Unless otherwise specified, all capitalized used herein shall have the same meanings ascribed to them in the Winding-Up Petition Announcements.

At the hearing on 2 September 2026, it was ordered that (i) the hearing of the Petition 1 be adjourned to 16 September 2026; and (ii) the Petition 2 be withdrawn pursuant to the summons taken out by the petitioner of the Petition 2 dated 25 August 2026.

Further announcement(s) will be made by the Company to update its shareholders and potential investors on any material development with respect of the Petition 1, as and when appropriate, in accordance with the Listing Rules.

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, 2 September 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.