

## LIST OF DIRECTORS OF SUBSIDIARIES 附屬公司之董事名單

The names of directors who have served on the boards of the subsidiaries of South China Financial Holdings Limited (the "Company") during the year ended 31 December 2018 and up to 19 March 2019 (the date of the Directors' Report of the Company) are set out below:

南華金融控股有限公司（「本公司」）於截至 2018 年 12 月 31 日止年度及 2019 年 3 月 19 日（董事報告日期）期間，出任本公司附屬公司之董事名單詳列如下：

(in alphabetical order)	(依英文姓氏次序排列)
Alan Francis GIBBS	-
CHAN Chun Chuen	陳鎮全
CHER Man Wai	車文慧
CHEUNG Choi Ngor	張賽娥
CHOW Chun Bong	周鎮邦
KAN Man Kim	簡文儉
LAU Hang Sang	劉恆生
LEUNG Ka Man	梁家文
LO Sui Sing	盧瑞盛
NG Hung Sang	吳鴻生
NG Yuk Fung, Peter	吳旭峰
NG Yuk Mui, Jessica	吳旭茉
NG Yuk Yeung, Paul	吳旭洋
OW Dennis Kian Jing	歐建仁
# Perfect Riches Limited	-
PONG Kwok Hung Patrick	龐國鴻
PUN Chee Hang Kelvin	潘熾恒
Richard Howard GORGES	-
# Strategic Placements Limited	-
TEOH Tean Chai Anthony	張展才
WATT Ka Po James	屈家寶
WONG Chung Yin	王仲賢
WONG Ding Pong, Allan	黃定邦
WONG Shin Yee Freda	黃倩而
-	方湖晏
-	黃遠添 *
-	李征宇
-	劉建德
-	尹順榮
-	張季兵

# Companies in which they serve as corporate directors are incorporated in places other than Hong Kong.

由法人團體出任董事之公司及於香港以外地方成立。

\* Deceased 已故