

## 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 2022 and up to 29 March 2023 (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 2022 年 12 月 31 日止年度及 2023 年 3 月 29 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)
CHEUNG Choi Ngor	張賽娥
NG Hung Sang	吳鴻生
NG Yuk Mui Jessica	吳旭茉
NG Yuk Yeung Paul	吳旭洋
PUN Chee Hang Kelvin	潘熾恒
TEOH Tean Chai Anthony	張展才
TUNG Kai Ah	董啟亞
WATT Ka Po James	屈家寶
WONG Ding Pong Allan	黃定邦
-	高國英
-	尹順榮
-	唐偉
-	張季兵
-	陳南