

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 2023 and up to 27 March 2024 (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 2023 年 12 月 31 日止年度及 2024 年 3 月 27 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)
CHAN Hing Wah	陳慶華
CHEUNG Choi Ngor	張賽娥
KO Ming Shan	高明山
NG Hung Sang	吳鴻生
NG Yuk Mui Jessica	吳旭茱
NG Yuk Yeung Paul	吳旭洋
PUN Chee Hang Kelvin *	潘熾恒
WATT Ka Po James	屈家寶
WONG Ding Pong Allan	黃定邦
-	陳南

* Resigned as director of the subsidiaries of the Company with effect from 23 March 2024.

* 自 2024 年 3 月 23 日起辭任本公司附屬公司董事職務。