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## **SOUTH CHINA FINANCIAL HOLDINGS LIMITED**

**南華金融控股有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 00619)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of South China Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation of a final dividend (if any) and transacting other business.

By Order of the Board  
**South China Financial Holdings Limited**  
南華金融控股有限公司  
**Ng Yuk Mui Jessica**  
*Executive Director*

Hong Kong, 13 March 2024

*As at the date of this announcement, the directors of the Company are:*

***Executive Directors***

*Mr. Ng Hung Sang*

*Ms. Cheung Choi Ngor*

*Ms. Ng Yuk Mui Jessica*

*Mr. Ng Yuk Yeung Paul*

***Independent Non-executive Directors***

*Mrs. Tse Wong Siu Yin Elizabeth*

*Hon. Raymond Arthur William Sears, K.C.*

*Mr. Tung Woon Cheung Eric*

*Mr. Lam Douglas Tak Yip, SC*